

BOARD OF DIRECTORS

Board Meeting Agenda

July 24, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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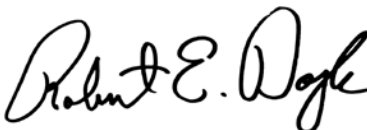
**East Bay Regional
Park District
Board of Directors**

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

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

The Regular Session of the **JULY 24, 2018**
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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1:30 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 4, 2018 to June 24, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of July 3, 2018
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Nisbet) (Resolution) (No Cost)
- d. Authorization to Designate the Proposed North Woods Loop Trail as the Philip Scholz Trail: Pleasanton Ridge Regional Park
(Dougan/Schirmer/Nisbet) (Resolution) (No Cost)
- e. Authorization to Execute a Contract for Services with Nomad Ecology to Conduct Vegetation Mapping of the Wildfire Hazard Reduction and Resource Management Plan Area: District-wide
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- f. Authorization to Purchase Communications Equipment and Services from Motorola and East Bay Regional Communications System Authority (EBRCSA)
(Gershaneck/Ciaburro) (Resolution) (Budgeted Funds)
- g. Authorization to Purchase an Annual Maintenance Agreement from Sun Ridge Systems, Inc. for Dispatch and Record Management Support: Public Safety Division
(Auker/Ciaburro) (Resolution) (Budgeted Funds)
- h. Authorization to Enter into Contracts with Arborworks, Bay Area Tree Specialists, Expert Tree Service, and Professional Tree Care for Vegetation/ Fuels Management Services: District-wide
(Thiele/Ciaburro) (Resolution) (Budgeted Funds)
- i. Resolution to Support ACR-248 (Garcia D-Coachella) Parks Make Life Better! Month
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Support H. Res. 94I (Thompson R-PA) July as Park and Recreation Month
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Appropriate Funds and Authorize Additional Contingency with Paving Construction Services, Inc. for Asphalt Maintenance: District-Wide
(Rasmussen/Auker) (Resolution) (Budget Change)
- L. Authorization of Change Order with ThyssenKrupp Elevator Corporation, Inc. to Replace Hydraulic Jack for Elevator and Appropriation: Peralta Oaks Administration Building
(McNally/Rasmussen/Auker) (Resolution) (Budget Change)
- m. Authorization to Purchase Cisco SmartNet Support Contract for Voice and Data Networking Services
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- n. Authorize the Accounting Adjustment to the 2013 Measure WW Cost of Issuance and Record the 2017 Measure WW Cost of Issuance
(Burnor/Spaulding/Auker) (Resolution) (Budgeted Funds)

- o. Authorization to Settle the Insurance Claim for the 2017 Severe Winter Storm Flooding: Del Valle Regional Park
(Victor/Auker) (Resolution) (Revenue Authorization)
- p. Authorization to Enter into a Contract for Services with Daniel Hopper for Caretaker Services for the TXI Property: Carquinez Strait Regional Shoreline
(Waluch/O'Connor) (Resolution) (Budgeted Funds)
- q. Authorization to Accept and Appropriate Funds from the Regional Parks Foundation to Purchase and Outfit Volunteer Trailers to Support In-Park Volunteer Projects: District-wide
(Bletz/Kassebaum) (Resolution) (Budget Change)

1:45 p.m.

2. GENERAL MANAGER

- a. Authorize the 2018/2019 Tax Rate to be Levied by Alameda and Contra Costa Counties for the Payment of East Bay Regional Park District Measure AA and Measure WW General Obligation Bonds
(Spaulding/Auker) (Resolution) (Revenue Authorization)

2:00 p.m.

3. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Authorization to Appropriate Funds and Award Construction Contract for the Improve Access & Shoreline Protection Project: Point Isabel Regional Shoreline
(Rasmussen/Auker) (Resolution) (Budget Change/WW Funds)
- b. Authorization to Amend the 2018 Budget for Mid-Year Appropriations and Transfers
(Burnor/Spaulding/Auker) (Resolution) (Budget Change)

2:20 p.m.

4. OPERATIONS DIVISION

- a. Update on District-wide Program Facilities and Visitor Centers for Board of Directors Consideration and Prioritization
(Kassebaum/O'Connor) (No Cost)

3:05 p.m.

5. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Execute a Consulting Services Contract with Shah Kawasaki Architects, Inc. for the Design Visitor Center Project: Coyote Hills Regional Park
(Goorjian/Nisbet) (Resolution) (Budgeted Funds)
- b. Authorization to Execute a Consulting Services Contract with Marcy Wong Donn Logan Architects and Accept and Appropriate Funds from the Regional Parks Foundation and Modify Budgets for the Remodel Visitor Center Project: Del Valle Regional Park
(Goorjian/Nisbet) (Resolution) (Budget Change)

- c. Authorization to Accept and Appropriate Funds from the Regional Parks Foundation and Execute a Sole Source Consulting Services Contract with Condor Earth Technologies for the Install Exhibit at Visitor Center Project: Black Diamond Mines Regional Preserve
(Goorjian/Nisbet) (Resolution) (Budget Change)

3:30 p.m.

6. BOARD AND STAFF REPORTS

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

3:45 p.m.

7. GENERAL MANAGER'S COMMENTS

4:00 p.m.

8. ANNOUNCEMENTS FROM CLOSED SESSION

4:05 p.m.

9. BOARD COMMITTEE REPORTS

- a. Executive Committee 7-05-18 (Waespi)

4:10 p.m.

10. BOARD COMMENTS

11. PUBLIC COMMENTS

4:30 p.m.

E. ADJOURNMENT