



BOARD OF DIRECTORS
Board Meeting Agenda

May 21, 2019

Clerk of the Board

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

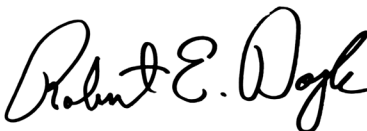
**East Bay Regional
Park District
Board of Directors**

AYN WIESKAMP
President - Ward 5
ELLEN CORBETT
Vice-President - Ward 4
DEE ROSARIO
Treasurer - Ward 2
COLIN COFFEY
Secretary - Ward 7
WHITNEY DOTSON
Ward 1
DENNIS WAESPI
Ward 3
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 **MAY 21, 2019**
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



Healthy Parks Healthy People

2950 Peralta Oaks Court
Oakland, CA 94605-0381
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(510) 633-0460 TDD
(510) 635-5502 FAX
ebparks.org

1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 25, 2019 to April 21, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of April 16, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Resolution to Support AB 209 (Limon D – Santa Barbara) Outdoor Equity Grants Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support AB 552 (Stone D – Monterey Bay) Coastal Adaptation, Access and Resilience Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support AB 968 (Garcia D – Los Angeles) Naturalist Pathway Pilot Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support ACR 69 (Garcia D – Coachella) “Parks Make Life Better!” Month
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support SB 127 (Wiener D – San Francisco) Active Transportation Funding
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support S. 1081 – Permanent Funding for the Land and Water Conservation Fund (Manchin D-WV)
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support SB 719 (Hueso D- San Diego) Veterans Fee Exception for State Park Facilities
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Authorization to Negotiate with Various Property Owners
(Reeves/Kelchner) (Resolution) (No Cost)
- k. Authorization to Enter into a Reciprocal Easement Agreement with the United States Navy and City of Concord for Ingress, Egress, General Access, Infrastructure Development, and Utility Service: Concord Hills Regional Park
(Holt /Kelchner) (Resolution) (No Cost)

- L. Authorization to Release First Right of Refusal to Purchase the 20-Acre Wool Inholding Property to Facilitate Purchase of the Property by the San Francisco Public Utilities Commission to Protect the Calaveras Reservoir Watershed: Mission Peak Regional Preserve
(Reeves/Kelchner) (Resolution) (No Cost)
- m. Authorization to Amend CalPERS Contract to Reflect the 3.0% Contribution of the Park District's Employer Rate as Individual Member Contributions for Sworn Classic Police Association Members
(Alvarez-Selles/Walsh/Alvarez) (Resolution) (No Cost)
- n. Authorization to Reallocate 1.0 FTE Position from the Classification Project Manager to Civil Engineer in the Design & Construction Department: Acquisition, Stewardship & Development Division
(Walsh/Kelchner) (Resolution) (No Cost)
- o. Authorization to Execute a Contract with WRT, LLC for Planning Services for the San Francisco Bay Trail Risk Assessment and Adaptation Prioritization Plan (RAAPP): District-wide
(Holt/Kelchner) (Resolution) (Budgeted Funds)
- p. Authorization to Purchase Microsoft Enterprise Software Assurance Agreement from SoftwareOne: District-wide
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- q. Authorization of Quagga/Zebra Mussel Infestation Prevention Grant Program Application: District Wide
(Margulici/Patterson/Auker) (Resolution) (Rev Authorization)
- r. Authorization to Amend the 2019 Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects
(Margulici/Rasmussen/Auker) (Resolution) (WW Funds/
Budget Change)
- s. 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 Regional Trails Landscaping & Lighting Assessment District No 1 (Two County LLD), including Zones of Benefit: 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)
(Spaulding/Auker) (Resolution) (No Cost)
- t. 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-I LLD)
(Spaulding/Auker) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Purchase Option, and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 120.09 Acres of Real Property from Orville and Betty E. Olesen, Trustees and Tenants in

Common, and Lawrence H. Duke, Successor Trustee: Deer Valley
Regional Park
(Reeves/Kelchner) (Resolution) (Grant Funds/
Budget Change)

- b. Authorization to Enter into a Cooperative Agreement with the California Department of Transportation for the San Francisco Bay Trail at Doolittle Drive: Martin Luther King, Jr. Regional Shoreline
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- c. Authorization to Appropriate Funds, Amend a Contract with Anchor CM and Augment Construction Contingency for Gordon N. Ball for Phases II and III of the Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park
(Barton/Kelchner) (Resolution) (WWF Funds/
CC Funds/
Budget Change)
- d. Job Order Contracting
 - i. Approval of the Updated Job Order Contracting Policy
(Goorjian/Auker/Kelchner) (Resolution) (No Cost)
 - ii. Authorization to Execute a Sole Source Agreement for Job Order Contracting (JOC) Program Development, Implementation, and Management Services with The Gordian Group, Incorporated (dba The Mellon Group): District-wide
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
 - iii. Authorization to Award Job Order Contracts JOC-013, -014, -015, -016, -017, -018, -019 and -020 to Mark Scott Construction, Inc., Aztec Consultants, Teichert Construction, Mar Con Builders, Mark Scott Construction, Inc., Aztec Consultants, Teichert Construction, and E.E. Gilbert Construction, Inc., Respectively: District-wide
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)

2:00 p.m.

3. OPERATIONS DIVISION

- a. Authorization to Execute a Contract with the Student Conservation Association (SCA) for Fuel Vegetation Management and Sustainable Trail Maintenance Projects: District-wide
(Theile/Barrington/Alvarez) (Resolution) (Budgeted Funds)

2:15 p.m.

4. BOARD AND STAFF REPORTS

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

2:25 p.m.

5. GENERAL MANAGER'S COMMENTS

2:35 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

2:40 p.m.

7. BOARD COMMITTEE REPORTS

- a. Executive Committee (03/07/19) (Wieskamp)
- b. Legislative Committee (03/15/19) (Waespi)

2:45 p.m.

8. PUBLIC COMMENTS

If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.

3:00 p.m.

9. BOARD COMMENTS

3:45 p.m.

D. ADJOURNMENT