

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 10, 2023**

**SPECIAL MEETING 6:00 PM
LOCATION: 6826 Hazel Ave. Orangevale, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. NEW BUSINESS

- a. Approval of formal bid by Burkett's Pool Plastering, INC. in the amount of \$718,047 to complete the Orangevale Community Pool Renovation Project (pg. 1)
- b. Review and finalize the Capital Improvement Projects list for fiscal year 2023/24 (pg. 2)

9. DIRECTOR'S AND STAFF'S COMMENTS

10. ITEMS FOR NEXT AGENDA

11. ADJOURNMENT

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney

STAFF REPORT



DATE: 8-10-23

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: APPROVE THE FORMAL BID SUBMITTED BY BURKETT'S POOL PLASTERING, INC. IN THE AMOUNT OF \$718,047 TO COMPLETE THE ORANGEVALE COMMUNITY POOL RENOVATION PROJECT.

RECOMMENDATION

Approve the formal bid by Burkett's Pool Plastering, INC. in the amount of \$718,047 to complete the Orangevale Community Pool Renovation Project.

BACKGROUND

The Orangevale Community Pool Renovation Project was officially announced and open for formal bid on June 7, 2023. The full bid packet was posted on the District website and a public notice was advertised in the Citrus Heights Messenger on June 16 and June 23. The Notice to Invite Bids was sent to 11 bid boards within Sacramento and surrounding counties, as well as to seven pool contractors in the greater Sacramento area.

Four contractors attended the mandatory pre-bid meeting at the pool on June 27. Interested contractors had until 2:00pm on Thursday, August 3, 2023, to submit their formal bids. We received one bid from Burkett's Pool Plastering, INC. That bid was opened at 2:01pm in the presence of four District staff and one Director of the Board. The bid included the seven required documents which were completed as directed: Base Bid, Bid Bond, List of Proposed Subcontractors, Non-Collusion Declaration, Statement of Experience, Pre-Bid Inspection Certification, and Bid Form Addendum #1 Certification.

There are no Add Alternates to this bid, so the base bid amount of \$718,047 is the final bid. This bid amount is within the range that we budgeted for this project in the 2023/24 Preliminary Budget.

RECOMMENDED MOTION

I move we approve the formal bid by Burkett's Pool Plastering, INC. in the amount of \$718,047 to complete the Orangevale Community Pool Renovation Project, and direct the District Administrator to finalize the agreement and collect the required bonds, insurance certificates, and other documents from the contractor as determined by the formal bid packet.

DRAFT

Orangevale Recreation & Park District Prioritized Capital Improvement Projects for FY 23/24

Capital Improvement Project		Cost Est.	Budget Acct	Est. Timeline
1	Driveway at Community Center Park	\$92K	\$50K = Gen Fund \$42K = Park Dev (+\$200K = Grant)	Aug-Nov '23
2	Pathways/Trails at Community Center Park	\$130K - \$257K	All = Park Dev.	Aug-Dec '23
3	Swimming Pool Repairs	\$760,000	\$412K = Gen Fund \$228K = OLLAD \$120K = In Lieu	Sept '23-Feb '24
4	Arcade Cripple Creek Trail: Boulders and post & cable	\$18,000	\$18K = OLLAD	Aug-Dec '23
5	New Roof at Community Center (main metal roof only)	\$330,000	\$330K = Gen Fund	Fall '23 or Spring '24
6	Replace 2 HVAC Units at Community Center	\$47,000 ea.	\$94K = OLLAD	Fall/Winter '23/'24
7	*New Roof at Kidz Korner	\$35,000	\$35K = OLLAD	Fall '23
8	Parking Lot Repair (most parks except Comm. Center)	\$95,000	\$95K = OLLAD	Spring '24
9	Youth Center Park Concrete and ADA Work	\$50,000	\$50K = OLLAD	Fall/Winter '23/'24
10	Ongoing Concrete Repairs at Community Park	\$20,000	\$20K = OLLAD	Spring '24
11	Shade structure at Outdoor Stage of Community Center	\$5,000	\$5K = Park Dev. (+\$25K donations)	Feb-Apr '24
12	**New Flooring at Pool Building	15,000	\$15K = OLLAD	Feb-March '24
13	Almond Tennis Court Maintenance	9,000	\$9K = OLLAD	Sept-Nov '23
TOTALS		\$1.65M - \$1.78M	Gen Fund = \$792K OLLAD = \$564K Park Dev = \$304K In-Lieu = \$120K	

*Note: \$35K for a shingle roof at Kidz Korner, and \$70K for a metal roof.

**Note: We received a quote of \$70K for the pool building floor and \$15K for the kitchen floor.

Other Identified Needs (future)		
1	Disc Golf (soil erosion, tee boxes, practice area)	250,000
2	Replace a Playground (Almond or Comm. Park)	150,000
3	Replace Remaining Roof at Community Center (not metal roof)	110,000
4	Parking Lot Repair (Community Center Park)	55,000
5	New Roof at Youth Center	50,000
6	Add a New Bridge at Pecan Park	40,000
7	Outdoor Sport Court Repair (OCP Tennis/Pickleball, Pecan Basketball, Youth Cntr. Basketball)	35,000
8	Convert Pecan to Six Pickleball Courts	32,000
9	Repair Palisades Tennis Courts or Convert to Other Purpose	32,000
10	Almond Park Tot Lot Surfacing Replacement	26,000
11	Remodel a Public Restroom Building (Disc Golf or Pecan)	20,000
TOTALS		\$800,000