



## Board of Directors

**Beth Wilson**  
Director

**David Furst**  
Vice Chair

**Maryalice Faltings**  
Chair

**Philip Pierpont**  
Director

**Jan Palajac**  
Director

### Welcome to the Board of Directors' Meeting

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated. Any citizen desiring to speak on any item not on the agenda may do so under item 2 "Public Comment" when the Chair requests comments from the audience.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please state your name, and tell whether you are speaking as an individual or for an organization. Each speaker is limited to three minutes.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) at least 72 hours in advance of the meeting.

#### AGENDA REGULAR MEETING

WEDNESDAY, AUGUST 8, 2018  
7:00 P.M.

ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
CRESTA BLANCA ROOM

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. CONSENT AGENDA (Motion)
  - 3.1 BOARD MINUTES
    - 3.1.1 Regular Meeting of July 25, 2018

3.2 COMMUNICATIONS

3.2.1 Acting General Manager’s Monthly Report (#72-01)

4. CONSENT AGENDA RESOLUTIONS

None.

5. BIDS AND PUBLIC HEARINGS

5.1 CONSIDER BID PROTEST AND AWARD CONTRACT – MULTI PARK PLAYGROUND RENOVATION PROJECTS

The Board will consider rejecting the bid protest filed by Stockbridge General Contracting, Inc., and awarding the contract for the construction of the Multi Park Playground Renovation Projects, LARPD Project Nos. 327, 426, 706, and 508. (Resolution)

Resolution No. \_\_\_\_\_, accepting the bid and awarding the contract for the construction of the Multi Park Playground Renovation Projects at Jane Addams Preschool at Max Baer Park, Big Trees Park, Pleasure Island Park, and May Nissen Park to Goodland Landscape Construction, Inc., in the amount of \$5,482,614.00.

5.2 PUBLIC HEARING: FISCAL YEAR 2018-2019 FINAL OPERATING BUDGET

The Fiscal Year 2018-2019 Preliminary Operating Budget was adopted on June 13, 2018. Staff will present the recommended Final Operating Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution)

Resolution No. \_\_\_\_\_, adopting the Final Operating Budget for Fiscal Year 2018-2019.

5.3 PUBLIC HEARING: FISCAL YEARS 2018-2021 FINAL CAPITAL IMPROVEMENT PLAN BUDGET

The Fiscal Years 2018-2021 Preliminary Capital Improvement Plan Budget was adopted on June 13, 2018. Staff will present the recommended Final Capital Improvement Plan Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution)

Resolution No. \_\_\_\_\_, adopting the Final Capital Improvement Plan Budget for Fiscal Years 2018-2021.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. COMMITTEE REPORTS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

11. ADJOURNMENT