

LIVERMORE ARE RECREATION AND PARK DISTRICT

MINUTES

FACILITIES COMMITTEE

Wednesday, November 7, 2018
3:30 PM

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053

West Wing Conference Room

Committee Members Present: Chair Faltings

Directors Absent: Director Pierpont

Staff Present: Mat Fuzie, Patricia Lord, Tom Doyle, Michelle
Newbould, Jeffrey Schneider, Linda VanBuskirk

Public Present: Lief McKay and Julian Simeoni, with RRM Design
Group

Chair Faltings called the meeting to order at 3:31 p.m.

1. **Public Comment:** There was no public comment.
2. **Approval of the Minutes of the Facilities Committee Meeting of September 17, 2018:** Chair Faltings approved the minutes of September 17, 2018.
3. **Sunset Park Preliminary Conceptual Designs**
AGM Lord introduced Lief McKay and Julian Simeoni with RRM Design Group. Based on feedback gathered from the public on September 13, 2018 during a community outreach event at Sunset Park, Mr. McKay and Mr. Simeoni presented two options for the Sunset Park Playground conceptual design (see attached).

Mr. McKay stated there was a great turnout at the neighborhood event, which was followed up with an online survey for local residents. After a clear consensus emerged from outreach efforts, two manufacturers were contacted, and the design/style concept was created. The committee reviewed the two

options presented and discussion ensued regarding play elements incorporated into the design, materials used, expected lifespan of equipment, level of maintenance involved for each option, all staying within the revised hard cost budget of \$825,000. The designs do not include a hillside slide, new paths from the street, or fencing around the oak tree. (The fencing comes from a separate budget.)

Chair Faltings expressed favor of the variety of activities included in the design, especially the amount of slides and swings.

Next steps include fine tuning the options for presentation to the public at another community meeting to gather opinion on which option is preferred, and why. The results of that meeting will then be presented to the full board at its December meeting. Staff was directed to gather references on the manufacturers.

4. Capital Improvement Projects - Update

The Committee received a verbal update on various CIP projects, as shown on the attached Priority A Projects list, from Administrative Aide – CIP, Michelle Newbould. The Committee had questions/comments on the following items: Patterson Ranch Trail: How realistic is the completion date of spring 2019 as mentioned by Director Wilson? Staff responded that the completion date refers to the environmental review process. Ms. Newbould was instructed to confirm completion date with Chief Ranger Pat Sotelo.

Distribution of CIP Project List updates: Chair Faltings suggested that the update list be provided to the board. GM Fuzie reiterated that CIP project information is provided to the full board in the General Manager's Monthly Update to the Board of Directors on Issues and Projects.

5. Matters Initiated. No matters initiated.

The meeting adjourned at 5:01 p.m.



Perspective



Perspective



Perspective



Perspective



Perspective



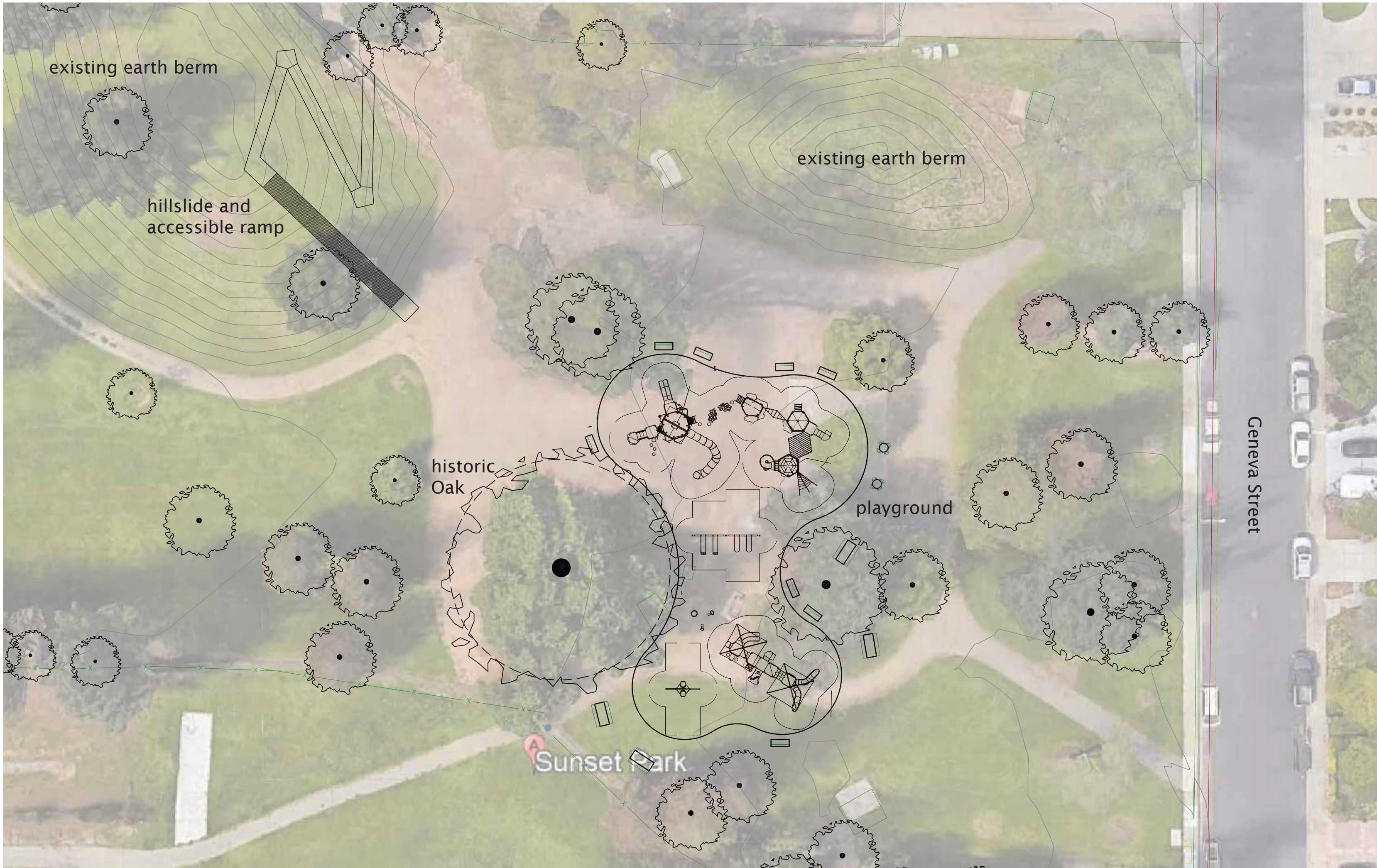
Perspective



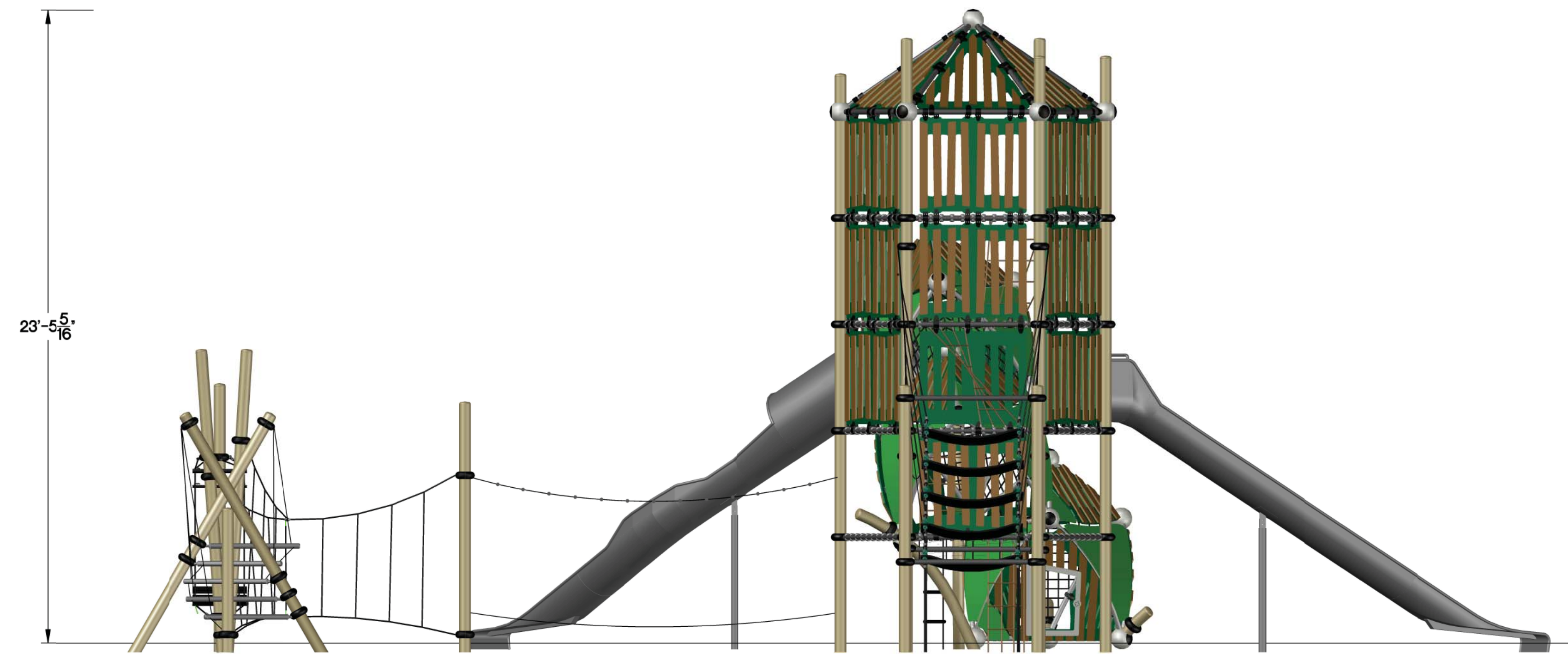
Hillside example
(shown with rubber surfacing / Sunset Park may have grass surrounds)



Perspective

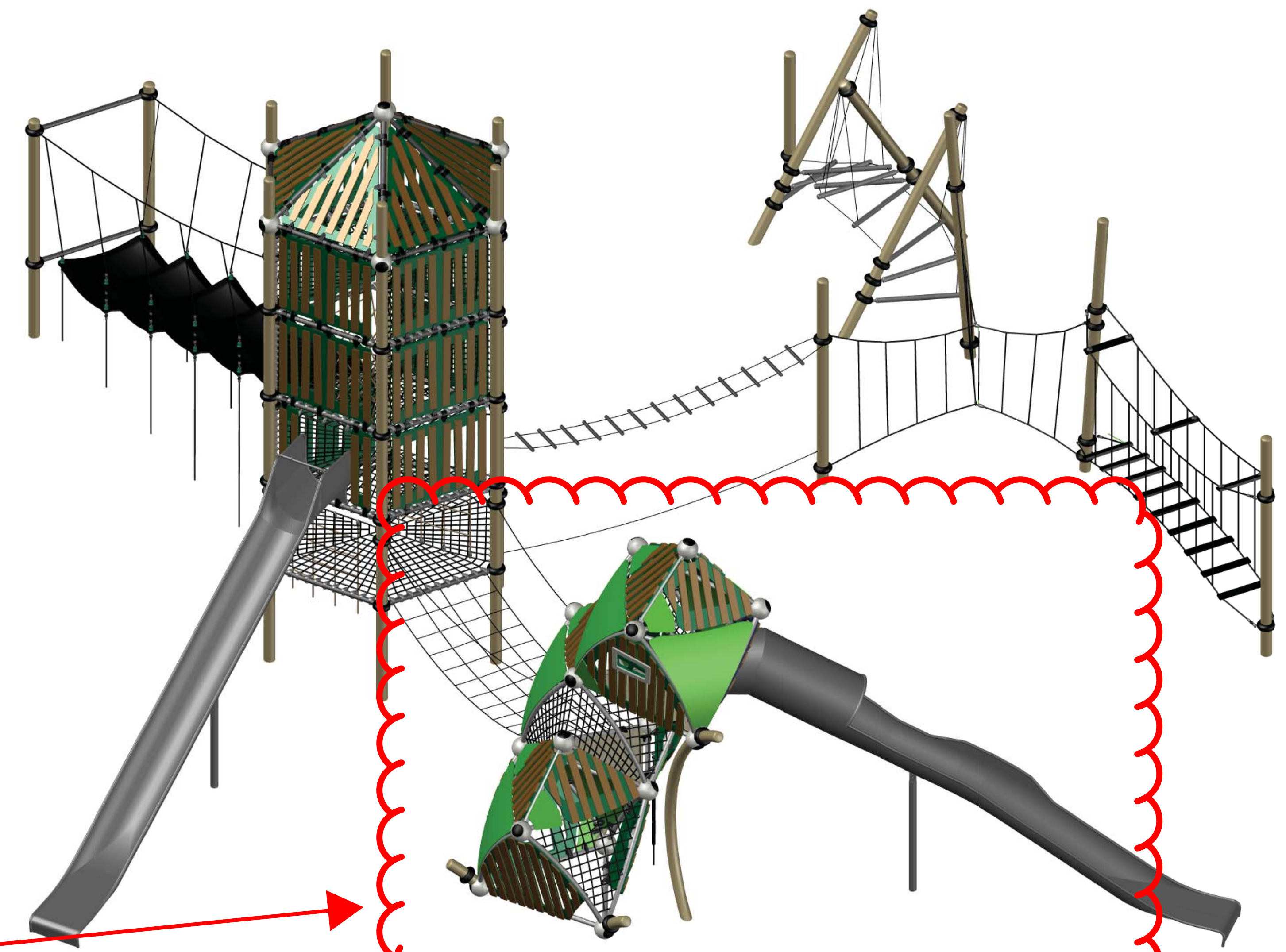


Concept Design Option 1 - Plan
NTS

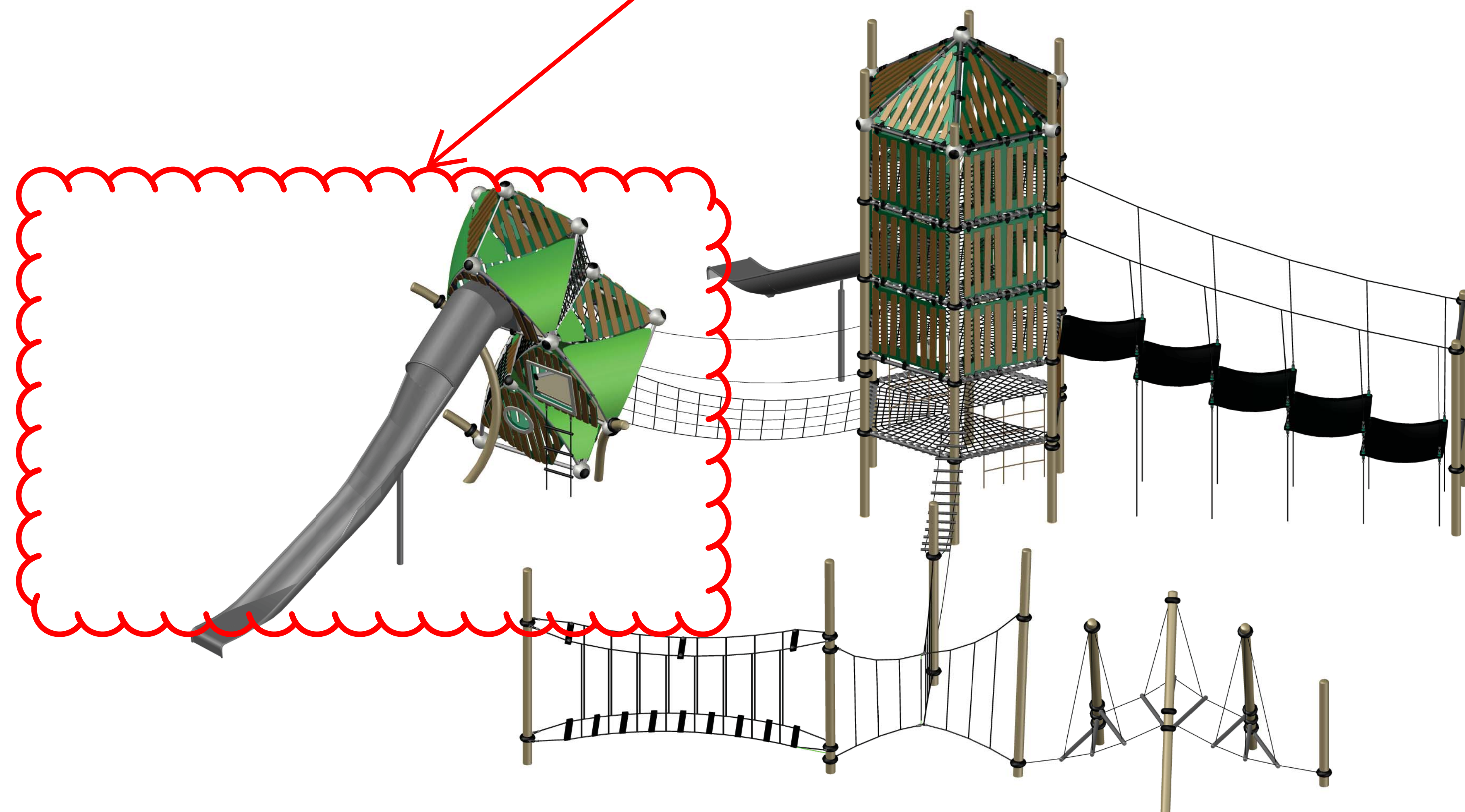


Perspective

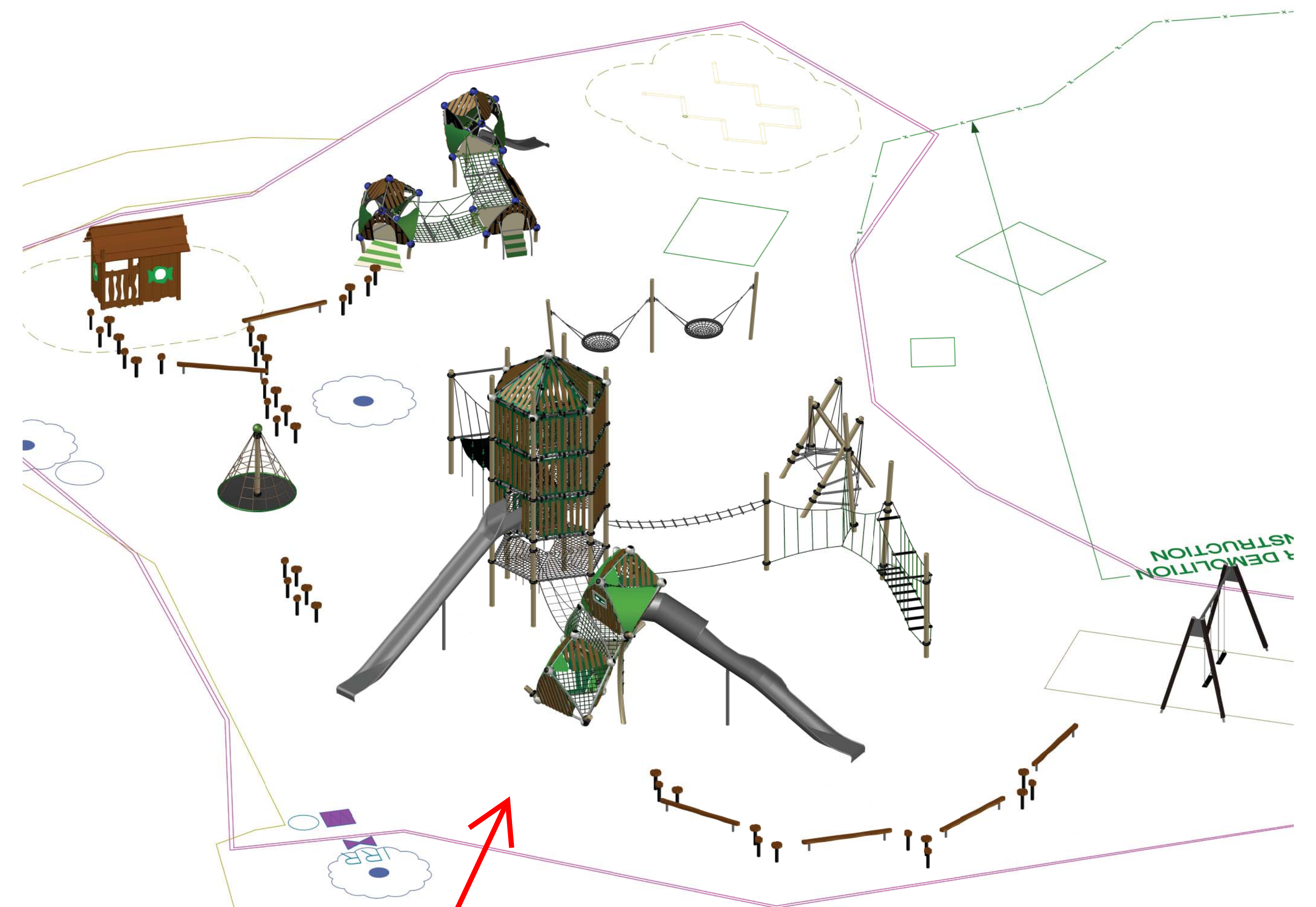
ITEM TO BE
REDUCED IN SCOPE
TO MEET BUDGET



Perspective

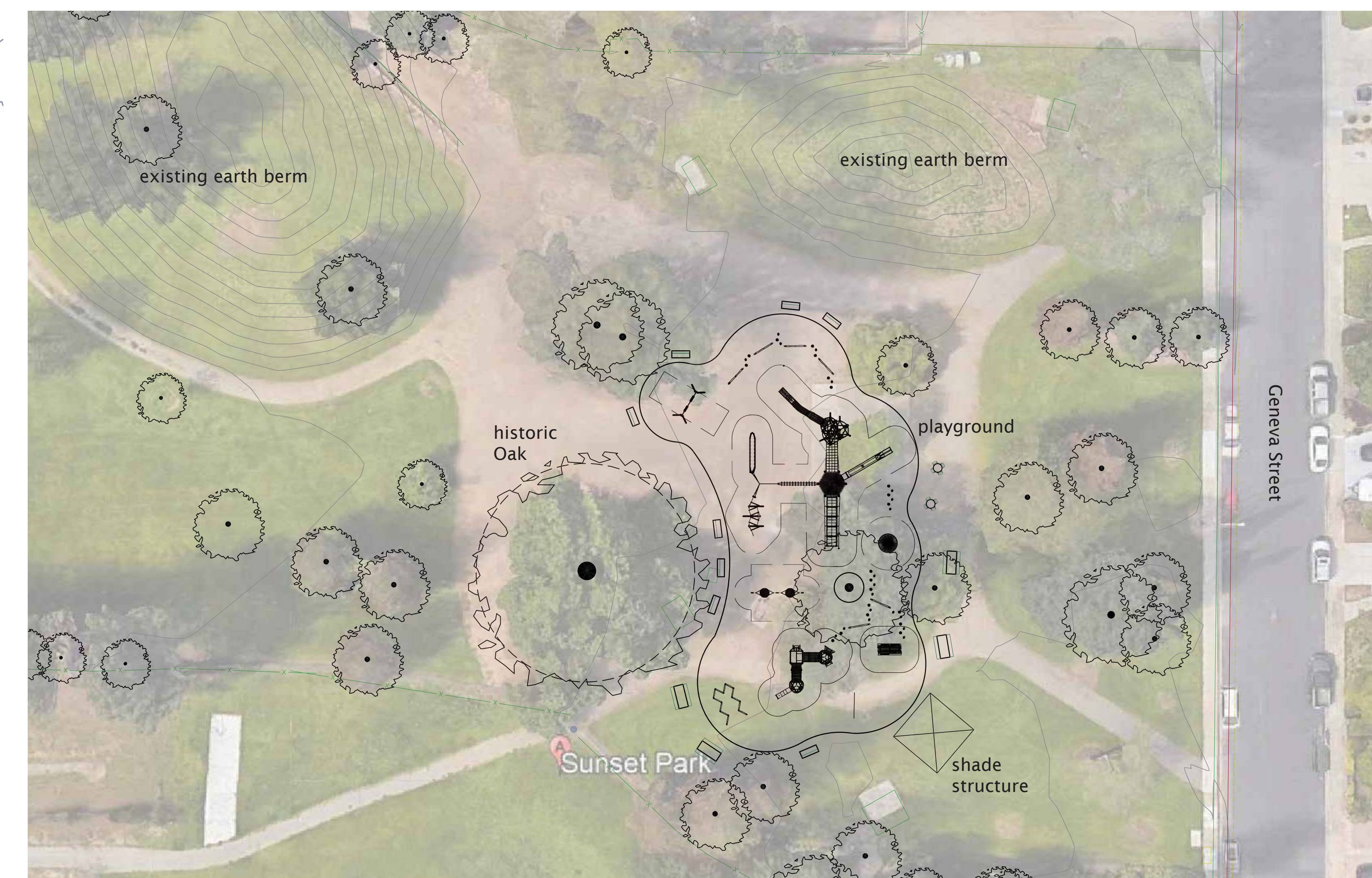
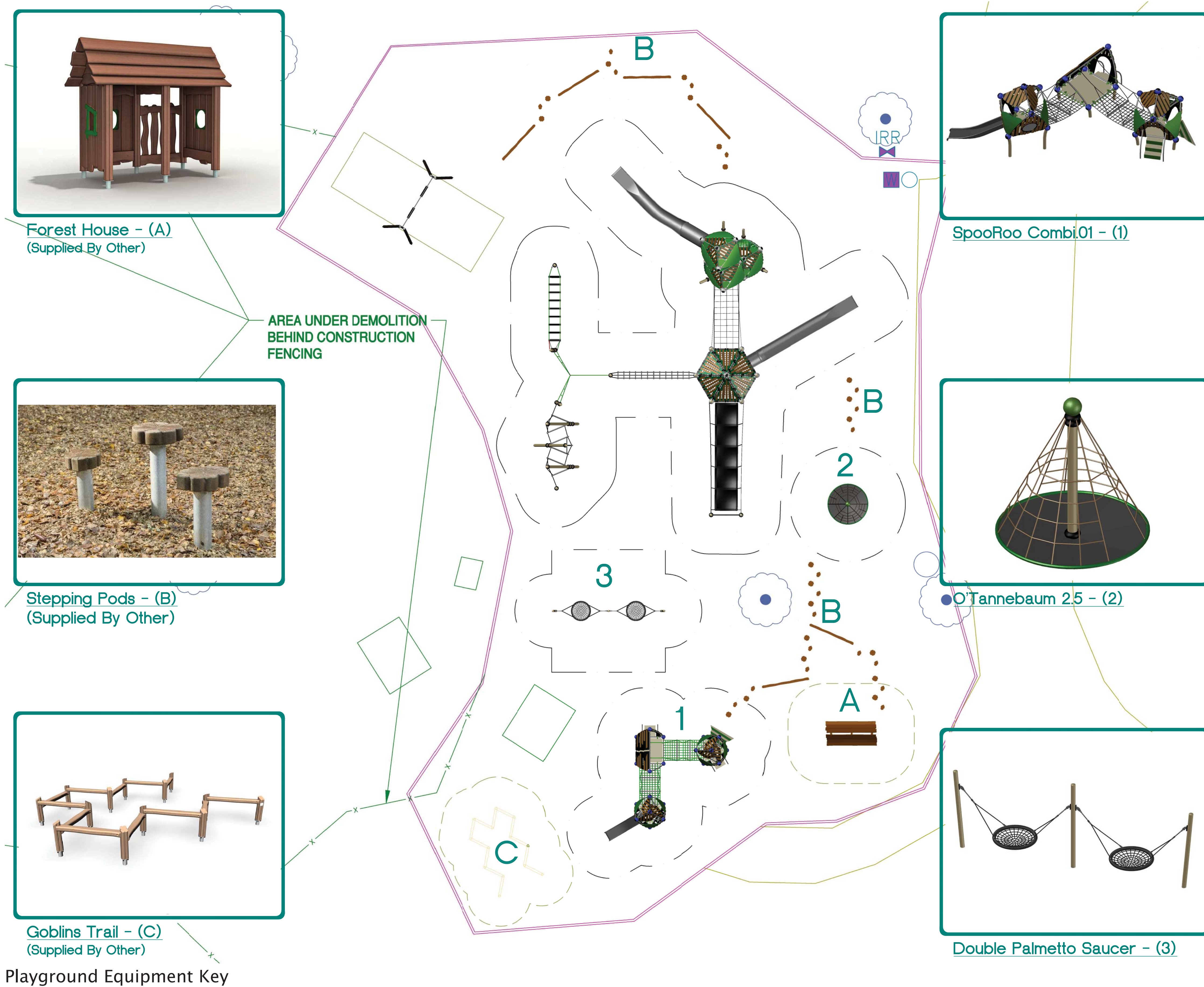


Perspective



Perspective

GENERAL MINOR CHANGES
TO MEET BUDGET



Concept Design Option 2 - Plan
NTS



Shade Structure- Bliss Products



Shade Structure- Icon



Shade Structure- Bliss Products



Bench - DuMor



Picnic Table - Victor Stanley



Picnic Table - Dumor



Bench -DuMor



Bench



Picnic Table - Dumor



Site Photo 1



Site Photo 2



Site Photo 3



Site Photo 4



Site Photo 5



Project Area NTS



Project Area NTS

ITEM #	PROJECT #	PROJECT DESCRIPTION	PROJECT MANAGER	CURRENT PROJECT STATUS:	NEXT PROCESS REQUIRED:
			PRIORITY A PROJECTS		
1	508	Four Parks Playground Renovations:	Bob Tanaka	Contract Working Days began on October 25. Conducted Pre-Construction Conference on October 30. Received various RFI's and Submittals.	Mobilization for May Nissen and Pleasure Island to begin on November 12 - notify community of project start date. Review and process RFI's and Submittals. Issue documents to testing lab. Prepare artwork for construction signs.
2	426	May Nissen			
3	706	Big Trees			
4	327	Pleasure Island			
		Jane Addams			
5	446	Sycamore Grove Extension – Arroyo Del Valle Trail Bridge Connection	Pat Sotelo/Bruce Aizawa Tri-Valley Conservancy	LARPD Board of Directors approved the naming of the bridge in honor of County Supervisor Edward R. Campbell.	Tri-Valley Conservancy will plan to release the RFB for the Project on January 17, 2019. Construction is tentatively scheduled for summer 2019.
6	603	Sycamore Grove – Arroyo Del Valle Trail Renovation	Pat Sotelo	Members of the public, LARPD Board members, EBRPD Board members, and staff from both agencies were present for a ribbon-cutting for the new trail on October 25, 2018.	This project has been completed.
7	209	Ravenswood Upgrade(s)	Fred Haldeman	Bid package went out November 2nd. On site walk thru scheduled for Nov 13th. Bid opening scheduled for Nov 20th	Once contractor has been selected and approved, work can begin. Site work is scheduled for Jan and Feb of 2019
8	432	ADA Projects	Pat Sotelo	Romtec has completed construction of the new bathhouse at Camp Shelly. Staff conducted a walkthrough of the new facility on October 26, 2018.	Romtec, LARPD staff, and Liberty Energy are working to replace the existing 125-amp line to the bathhouse with a new 200-amp line for the all-electric components of the new facility.

9	905	Bill Payne Park Master Plan	Patricia Lord	Presenting the proposed Master Plan for Bill Payne Park at the Nov. 14 Board of Directors meeting.	
10	726	RLCC Security and Alarm System	Fred Haldeman	The design, specifications and engineer's estimate from O'Dell engineering were received and are currently under review by staff.	
11	729	Asset Management High Priority Projects	Bruce Aizawa	(See Projects Listed Below)	(See Projects Listed Below)
	729a	Rodeo Stadium Infrastructure Improvements	Fred Haldeman	(no new updates)	GM has met with key stakeholders with the Rodeo Association and will be scheduling a site visit to Robertson Park in late October/early November.
	729b	May Nissen Pool Renovation	Rebecca Sermenio	County Health Department has approved plans. (no new updates)	Informal project to be completed by Fall 2019.
	729c	Tex Spruiell Park Renovation	Bob Tanaka	Submitted 3D images of fitness area from three manufacturers.	Prepare and submit images of shade structures. Present Preliminary Plans to Facilities Committee.
	729d	Energy Efficiency Measures	Fred Haldeman	The agreement with Syserco has been approved and signed. Staff is working with contractors and Syserco to schedule improvements to have minimal impact on operations and programs	Preconstruction meeting with the subs is scheduled for Nov 8th.
12	455	Shade Structures at Various Parks	Tom Doyle	NSP3 have begun fabrication for the three shade structures to be installed at Bothwell Park. Staff has received quotes and is evaluating the options for adding shade structures to the existing Tot Lot structures at Robertson Park Tot Lots and Maitland Henry Tot Lot.	Installation at Bothwell Park is currently scheduled for the week of November 26th, weather permitting.

13	442	RLCC Aquatics Pool Deck Repair	Terracon	Issued executed agreement and Notice to Proceed to contractor. Hosted Pre-Con meeting November 1, 2018. Construction began November 2, 2018.	Construction in progress. Demolition of decks has begun. Estimated time of completion May 2019.
14	719	Sunset Park Playground	Patricia Lord	Received conceptual designs from RRM.	Conceptual designs to be presented at the Facilities Committee for Sunset Park November 7 th .
15	723	Patterson Ranch Trail	Pat Sotelo	Staff has mapped the preferred route for the trail. WRA has begun the environmental review with an on-site research visit.	WRA is continuing with the environmental review of the trail corridor with a tentative completion date of spring 2019.
16	720	Robertson Park Synthetic Turf	Tom Doyle	Additional funds have been approved for the project. Staff is creating an agreement for the project and working on a tentative installation date.	Staff is working with the vendor for scheduling the synthetic turf installation for the center areas.
17	538	Bill Clark Park	Bob Tanaka	No action taken.	Upon approving agreement, begin survey work of project area. Prepare preliminary plans and coordinate as necessary with playground manufacturers.
18	516	Barn Renovations	Fred Haldeman	Awaiting the initial proposal from Page & Turnbull to identify scope of this project and relative costs.	
19	806	Altamont Creek Park Playground	LVJUSD	The LVJUSD has put this playground out to bid. The joint playground that we maintain came back higher than the contracting method would allow, so the School District has rebid the project.	Anticipated open date from the School District would be Winter 2019.