



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Beth Wilson
Director

Jan Palajac
Vice Chair

David Furst
Chair

Philip Pierpont
Director

Maryalice Faltings
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 at least 72 hours in advance of the meeting.

AGENDA

REGULAR MEETING

WEDNESDAY, OCTOBER 30, 2019, 7:00 P.M.

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
Cresta Blanca Ballroom**

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. CONSENT ITEMS (Motion)**
 - 3.1 Approval of the Minutes of the Regular Board Meeting of October 10, 2019
 - 3.2 Approval of Amendment to General Manager Employment Contract

4. DISCUSSION AND ACTION ITEMS

4.1 INSTALLATION OF ADDITIONAL BALLFIELDS AT ROBERT LIVERMORE PARK

The Board will consider approving the installation of two additional ballfields with improvements to the site, turf and irrigation system at Robert Livermore Park. (Motion)

4.2 ESS BUILDINGS AT JOE MICHELL SCHOOL

The Board will consider approving the replacement of two ESS buildings at Joe Michell K-8 School. (Motion)

4.3 CONSIDER BID PROTEST AND AWARD CONTRACT - SUNSET PARK PLAYGROUND, CIP PROJECT NO. 719

The Board will consider the bid protest filed by Green Valley Landscape, and accepting the bid and awarding the contract for the construction of the Sunset Park Playground, CIP Project No. 719. (Resolution)

Resolution No. ____, accepting the bid and awarding the contract for the construction of the Sunset Park Playground, CIP Project No. 719, to GoodLand Landscape Construction, Inc. in the amount of \$870,524.00.

5. COMMITTEE REPORTS

6. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

8. ADJOURNMENT