

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **JANUARY 13, 2009**

From:  **JIM DURFEE / ALBERT RICHIE** 

Subject: **FRANKLIN SCHOOL COMMUNITY PARK – AMENDMENT NO. 1 FOR
MASTER PLANNING AND DESIGN SERVICES CN011984**

ACTION REQUESTED/RECOMMENDATION: Adopt a Resolution authorizing the Director of Facility Services to execute Amendment No. 1 to Agreement No. CN011984 with RJM Design Group, Inc. (RJM) after review and approval of County Counsel and Risk Management. This Amendment increases the amount by \$19,389, for a not-to-exceed total of \$97,587 for services associated with converting the design of the park from having a natural turf playfield to a synthetic turf playfield at Franklin School Community Park.

BACKGROUND: On March 8, 2005, your Board approved an Agreement between the Loomis Union Elementary School District (District) and County of Placer (County) for development, use and maintenance of a 4.4 acre public park at Franklin School located in Loomis. The County and the District jointly developed a schematic park layout including: a natural turf baseball diamond, soccer field, tot lots, picnic areas, amphitheater, restrooms and a trail. Due to funding constraints, construction of the tot lots, amphitheater, and restroom facility have been deferred.

On a related matter at the March 8, 2005 meeting, your Board approved an Agreement with RJM, in the amount of \$84,276, for planning, design, and construction support services for Franklin School Community Park (FSCP).

Franklin School Community Park was originally designed to have a natural turf baseball diamond/soccer field. However, it was discovered that the cost of a water meter would be approximately \$250,000; and, along with the cost of ongoing water usage, this made the installation of synthetic turf emerge as a cost effective alternative to natural turf. RJM Design Group, Inc. was directed to perform additional services in order to redesign the FSCP to a synthetic turf field. Staff anticipated these additional costs and has been negotiating with RJM on the final cost of these services for the past several months. Staff has reviewed the final RJM cost proposal for these additional services and recommends approval of this Amendment in the amount of \$19,389.

A grand opening celebration was held on May 8, 2008, to dedicate this facility for public use. Staff has been compiling final project costs to close this phase of the project. Approval of this request will complete this process.

ENVIRONMENTAL CLEARANCE: On November 4, 1999, the District adopted a Mitigated Negative Declaration for the recreational facilities at FSCP.

FISCAL IMPACT: There is sufficient funding appropriated in the Project Account for this Amendment. Approval of this request will have no effect upon the County General Fund.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD:

CONTRACT AGREEMENT NO. CN011984
AMENDMENT NO. 1

ATTACHMENT: RESOLUTION

JD:AR:TA:DB

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Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION DELEGATING
AUTHORITY TO THE DIRECTOR OF FACILITY
SERVICES TO EXECUTE AMENDMENT NO. 1
TO AGREEMENT NO. CN011984 WITH
RJM DESIGN GROUP, INC.

Resol. No: _____
Ord. No: _____

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, 2009 by the following vote on roll call:

Ayes: .

Noes:

Absent:

Signed and approved by me after its passage.

Attest:

Chairman, Board of Supervisors

Clerk of said Board

WHEREAS, the County of Placer and RJM Design Group, Inc. have entered into an Agreement between the Loomis Union Elementary School District and the County of Placer for development, use and maintenance of a 4.4 acre public park at Franklin School; and

WHEREAS, your Board approved an Agreement with RJM Design Group, in the amount of \$84,276, for planning, design, and construction support services for Franklin School Community Park; and

WHEREAS, this Amendment increases the amount of the Agreement by \$19,389, for a not-to-exceed total of \$97,587, for services associated with converting the design of the park from having a natural turf playfield to a synthetic turf playfield at Franklin School Community Park; and

NOW, THEREFORE, BE IT RESOLVED that the Placer County Board of Supervisors does hereby delegate authority to the Director of Facility Services to execute Amendment No. 1 to Agreement No. CN011984 with RJM Design Group, Inc. increasing the amount of the Agreement by \$19,389, to a not-to-exceed total of \$97,587, for services associated with converting the design of the park from having a natural turf playfield to a synthetic turf playfield at Franklin School Community Park.