

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

To: **BOARD OF SUPERVISORS**

Date: **MARCH 24, 2009**

From: **JAMES DURFEE / ALBERT RICHIE**



Subject: **FORESTHILL LEROY E. BOTTS MEMORIAL PARK, SOFTBALL FIELD
LIGHTING PROJECT NO. 04827**

ACTION REQUESTED / RECOMMENDATION: It is recommended that your Board take the following actions associated with the Foresthill Leroy E. Botts Memorial Park, Softball Field Lighting Project, located in Foresthill:

1. Approve Plans and Specifications and authorize staff to solicit bids for the Foresthill Leroy E. Botts Memorial Park, Softball Field Lighting, Project No. 4827; and
2. Approve a Budget Revision appropriating Park Dedication Fees in the amount of \$36,673 from Recreation Area #4, Foresthill-Todd Valley for replacement lighting at the softball field; and
3. Adopt a Resolution authorizing the Director of Facility Services to award and execute a construction contract in an amount not-to-exceed \$197,780 upon review and approval by County Counsel and Risk Management and delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

BACKGROUND: On May 27, 2008, your Board approved a Budget Revision appropriating Park Dedication Fees (PDF's) in the amount of \$200,000 from Recreation Area #4, Foresthill-Todd Valley for replacement lighting at the Foresthill softball field. This project replaces the old lights that were removed in April of 2008 due to immediate safety concerns. The construction documents for the replacement lights are complete and the project is ready for the bidding process. The landscape architect's estimate of probable construction cost is \$179,800 (\$197,780 including a 10% contingency) which includes \$6,000 in additive alternates for installation of conduit for batting cage lighting, score board and public address system power requested by the community. The bidding documents are available for review at the offices of the Facility Services Department.

In order to proceed with the Foresthill Memorial Park, Softball Field Lighting, staff is requesting your Board authorize staff to solicit bids and authorize the Director of Facility Services to award the bid and execute the resulting construction contract. Staff is also requesting your Board approve a budget revision appropriating additional park dedication fees in the amount of \$36,673 to cover anticipated project costs.

Staff has had numerous meetings with various community groups on this project and has briefed the Foresthill Forum on at least three occasions. The Foresthill Community

heavily supports this project as evening softball games are a primary source of recreation and entertainment for the Foresthill Community during the summer.

ENVIRONMENTAL CLEARANCE: This project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 "Existing Facilities" that allows for an exemption where the project involves negligible or no expansion of an existing use and CEQA Guidelines Section 15302 "Replacement or Reconstruction" that allows for an exemption where the new structure will be located on the same site as the replaced structure and will have substantially the same purpose and capacity as the structure replaced.

FISCAL IMPACT: Your Board previously appropriated Park Dedication Fees generated in the Foresthill area in the amount of \$200,000 for this project. There is currently \$36,673 in additional PDF's available for a total of \$236,673. Construction of this project is estimated to cost up to \$197,780. The removal of the old lights, engineering and design of the new lighting system and project management has cost approximately \$41,000 to date. It is anticipated the requested augmentation of \$36,673 will provide funding to allow staff to move forward to complete this project. No County General Fund impact is expected.

ATTACHMENTS: RESOLUTION
BUDGET REVISION

JD/AR/JR/AM/DB

CC: COUNTY EXECUTIVE OFFICE
PROCUREMENT SERVICES

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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 TAKE VARIOUS ACTIONS
ASSOCIATED WITH THE LEROY E. BOTTS
MEMORIAL PARK SOFTBALL FIELD
LIGHTING PROJECT NO. 4827

Resolution _____

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.

Chairman, Board of Supervisors

Attest:

Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer,
State of California, that this Board authorizes the Director of Facility Services to
award and execute a construction contract in an amount not-to-exceed \$197,780
upon review and approval of County Counsel and Risk Management, and
delegating authority to approve any necessary change orders consistent with the
County Purchasing Manual and Section 20142 of the Public Contract Code.

