MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: October 14, 2016

SUBJECT: Agenda Item V: Consideration of resolution authorizing a contract with Access Pacific for construction of the Franklin/Ivar Park project.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing a contract with Access Pacific in the amount of $1,324,070 for construction of the Franklin/Ivar Park project.

Background: The Franklin/Ivar Park project was put out for public bid in August 2016. Project construction will include demolition, grading, native landscaping, pedestrian walkways, outdoor amphitheater, seating areas, new fencing and gates, site furnishings, and other park improvements to the .75-acre site.

On September 13, 2016, five bids were received from general contractors. Section 3.2(c) of the MRCA’s Purchasing and Contracting Procedures states that all construction and improvement contracts in excess of $25,000 must be approved by the Governing Board. Staff, in consultation with MRCA’s construction manager (TELACU), reviewed the bids and references and found Access Pacific to be the lowest responsive, responsible bidder in accordance with Public Contract Code section 20815 et seq. A Notice of Intent to Award Bid was issued on September 19, 2016. The full list of bids and Access Pacific’s bid form are attached.

Consideration: Staff recommends authorizing the full Base Bid less Deductive Alternates #1 ("Mee Fog" feature) and #2 (Electrical), plus Additive Alternate #2 (Fencing) for a total of $1,324,070. This amount includes a $50,000 allowance for incidental cost increases related to unknown conditions or changes initiated by MRCA. The contract will be funded through existing grants, and was included in the fiscal year 16/17 budget. Construction will not be complete until fiscal year 17/18 and maintenance funding will be included in that year’s budget. The site lies within Community Facilities District 1, and those funds could be used for operational costs. An annual maintenance cost has not been estimated.