



LIVERMORE AREA RECREATION AND PARK DISTRICT

DRAFT MINUTES

THURSDAY, SEPTEMBER 20, 2018

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

SPECIAL MEETING

4:00 P.M.

DIRECTORS PRESENT: Directors Furst, Pierpont, Wilson and Chair Faltings

DIRECTORS ABSENT: Palajac

STAFF MEMBERS PRESENT: Bruce Aizawa, Mathew Fuzie, Patricia Lord, Michelle Newbould, Jeffrey Schneider, Linda VanBuskirk, Rod Attebery

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Chair Faltings called the meeting to order at 4:02 p.m. All Directors were present, except Directors Palajac and Pierpont.

2. PUBLIC COMMENT: None.

3. CONSENT ITEMS

3.1 Regular Board Meeting Minutes of August 29, 2018

3.2 General Manager’s Monthly Report (#72-02)

Moved by Director Furst, seconded by Director Wilson, approved the Consent Agenda, by the following voice vote:

AYES: *Wilson, Furst, and Chair Faltings*

NOES: *None*

ABSTENTIONS: *None*

ABSENT: *Palajac, Pierpont*

4. DISCUSSION AND ACTION ITEMS

Chair Faltings reordered the first two agenda items under Item 4, for the convenience of speakers in the audience. Item 4.1 will be the Energy Efficiency Measures Project, which will move the Award of Contract for the RLCC Aquatics Center Renovation Project to Item 4.2.

Director Pierpont arrived on the dais at 4:05 p.m.

4.1 ENERGY EFFICIENCY MEASURES PROJECT

Chair Faltings stated that the Board will consider adopting a resolution approving the Energy Efficiency Measures project at the Robert Livermore Community Center (RLCC).

ASM Schneider introduced Mr. Gabe Johnson with Syserco, who was present in the audience. ASM Schneider presented the staff report which highlighted the Energy Conservation Measures (ECMs) and RLCC Alternative Energy Sources along with the fiscal impact. A capital investment of \$2,662,877 will be financed through a combination of PG&E (\$1,358,726) and AB1600 funds ((\$1,304,151). An operating expense reduction of \$133,955 per year in energy savings is anticipated. Together with the Energy Efficiency Measure, the solar energy technology will allow the District to achieve zero net energy consumption at the RLCC while reducing its greenhouse gas emissions.

ASM Schneider stated the project had been previously discussed with both the Finance Committee at its September 12, 2018 meeting, and the Facilities Committee meeting at its September 17, 2018 meeting. Both Facilities and Finance Committees recommend that the Board approve the proposal as presented.

Director comments and questions included: Implementation of similar projects by the school district; the importance of getting this done at LARPD; locking in a good rate is key; the 3rd party commissioning agent's function; authorization of contracts to be completed; the importance of a high-efficient air-cooled chiller at the RLCC, especially during extreme heat conditions.

Chair Faltings opened public comment. No public comment. Closed public comment.

Moved by Director Furst, seconded by Director Pierpont, adopted Resolution No. 2644, approving the Energy Efficiency Measure Project at the Robert Livermore Community Center, which consists of the Energy Conservation Measures and the RLCC Alternative Energy Sources components, to commence simultaneously, by the following roll call vote:

AYES:	<i>Furst, Pierpont, Wilson, and Chair Faltings</i>
NOES:	<i>None</i>
ABSTENTIONS:	<i>None</i>
ABSENT:	<i>Palajac</i>

4.2 AWARD CONTRACT – RLCC AQUATICS CENTER RENOVATION PROJECT

Chair Faltings stated that the Board will consider awarding the contract for the construction of the RLCC Aquatics Center Renovation Project, LARPD Project No. 442.

GM Fuzie discussed the results of bids received. He stated a letter to the District was received from Pitre & Teunisse, Inc., Attorneys at Law, on behalf of California Commercial Pools, Inc., the apparent low bidder at the bid opening that was later deemed non-responsive due to missing information, including unit pricing and totals.

Bruce Aizawa, Parks and Facilities Manager, presented the staff report, including a bid analysis and review. The project bid had been previously discussed with both the Finance Committee at its September 12, 2018 meeting, and the Facilities Committee meeting at its September 17, 2018 meeting. Both Facilities and Finance Committees recommended that this Priority A project be approved by the Board. Estimated groundbreaking for the project is set for fall 2018.

Director comments and questions included: The process of hiring the City of Livermore to conduct a review of bids received; getting accurate information from the Engineer’s estimates; soft costs; bid results.

Chair Faltings opened public comment. No public comment. Closed public comment.

Moved by Director Wilson, seconded by Director Pierpont, adopted Resolution No. 2645, accepting the bid and awarding the contract for the RLCC Aquatics Center Renovation Project to Western Water Features, Inc., in the amount of \$1,824,715.00, by the following roll call vote:

AYES:	<i>Wilson, Furst, Pierpont, and Chair Faltings</i>
NOES:	<i>None</i>
ABSTENTIONS:	<i>None</i>
ABSENT:	<i>Palajac</i>

4.3 LARPD LOGO AND FUTURE BRANDING

Chair Faltings stated that the Board will review an enhanced District logo for marketing and branding.

GM Fuzie presented a report on the Recent History of Logo Development for Livermore Area Recreation and Park District. He stated the District desires consistency and stressed the importance of presenting a clear message that resolves any identity crises. Discussion ensued on the many different logo iterations through LARPD’s history. The tag line of “Learn Play Explore” was discussed.

Director comments and questions included: Placement of “an independent special district” wording on the back of District automobiles along with the District website address; ensuring LARPD identity is clear and separate from the City; importance of signs and banners being clearly visible from distances.

The Board suggested the District tagline should reflect the verbs in the District Mission Statement. Staff was directed to develop a comprehensive proposal to come back before the Board.

5. **COMMITTEE REPORTS**

- 1) Director Pierpont reported on the Program Committee meeting of August 30, 2018.
- 2) Director Furst reported on the Finance Committee meeting of September 12, 2018.
- 3) Chair Faltings reported on the Facilities Committee meeting of September 17, 2018.
- 4) Chair Faltings reported on the Intergovernmental Committee meeting of September 20, 2018.
- 5) Director Furst reported on the Chamber of Commerce Business Alliance meeting of September 5, 2018.
- 6) Director Wilson reported on the Livermore Cultural Arts Council meeting of September 5, 2018.
- 7) Chair Faltings reported on the Alameda County Chapter of the California Special District Association (ACSDA) meeting of September 12, 2018 which was hosted by Zone 7 Water Agency. GM Fuzie and AGM Lord were also in attendance.
- 8) Director Furst reported on the Livermore Downtown, Inc. committee meeting of September 18, 2018. He filled in for Director Palajac, who was on vacation.
- 9) Director Furst reported that he attended the Sunset Park Playground Community Outreach meeting on September 13, 2018.

6. **MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

- 1) Director Furst mentioned that the Facilities Committee discussed the Garaventa Wetlands Project. He suggested that the potential impacts from the Garaventa Hills residential development by Lafferty Communities be discussed at Board level so that the Board may consider taking a position on the issue.

7. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

GM Fuzie made the following announcements:

- 1) Check out our Fall Activity Guide with something for everyone from Preschool age to older adults. Sign up now for “**Kids Night Out**” for ages 5-11 years old, scheduled for Friday, September 28 from 6-9 PM. The theme for the night is “Who Dunit” where kids will solve a mystery. Dinner and games provided with the registration fee of \$35.
- 2) Friday night **Coed Soccer League** starts on October 5th; pre-register by September 27. Come play under the Friday Night Lights on our synthetic turf fields at Robertson Park.
- 3) Join Ranger Amy on a **Weekend Nature Program** on Sunday, September 23 at 6 PM for a **Woodpecker Watch**. This is a family-friendly slow-paced one-mile walk. Meet at the Wetmore Entrance at Sycamore Grove Park.
- 4) **Thank Goodness It’s Dog Friday** on September 21! Meet up with other dog lovers each month for a walking adventure. Leashed, friendly and vaccinated dogs only. Meet at 10:30 AM at Almond Park.
- 5) The **Sycamore Grove Trail** will be hydroseeded on October 9 and 10. That will be the last item on the punch list. A ribbon cutting event will be coordinated with East Bay Regional Park District (EBRPD) because they have been a big contributor to the financing of this project.
- 6) The new LARPD website launch is very close. Thank you all for your input.
- 7) Garaventa Wetlands: Staff is in the process of drafting something for board consensus.
- 8) In regards to Financing Options for Springtown, discussed at the Intergovernmental Liaison Committee this morning, LARPD was clear with the City that meetings between the two must be established to clarify the long-term financing which is a key element to getting that project going.

8. **ADJOURNMENT**

The meeting adjourned at 5:43 p.m.

APPROVED,

Maryalice Summers Faltings
Chair, Board of Directors

ATTEST:

Mathew Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors