MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE: December 11, 2019
TO: Board of Directors

FROM: Jackie Nelson, Environmental Education Supervisor

REVIEWED BY: Rafael Payan, General Manager

SUBJECT: Consider Approval of Request for Bids for Palo Corona Gateway:

Multi-Use Pads Project and Adopt Resolution #2019-06 for the

Construction of the Multi-Use Pads

RECOMMENDED ACTION

Staff respectfully recommends the Board approve a Request for Bids (RFB) for the Palo Corona Gateway: Multi-Use Pads Project (ATTACHMENT 1). Staff will develop and solicit bids based on the Multi-Use Pads Construction Documents (ATTACHMENT 2).

It is further recommended that the Board approve Resolution #2019-06 (**ATTACHMENT 3**) to adopt construction of the Palo Corona Gateway: Multi-Use Pads.

FISCAL IMPACT:

To be determined based on bids.

FUNDING SOURCE:

6966 – Palo Corona Improvements

FUNDING BALANCE:

\$2,294,832 as of the writing of this report

DISCUSSION:

The District was approached and requested to provide event space to accommodate a large tent with utilities and water for several special events, including CA Wildlife Day previously held here in March 2019, and rented to the onsite event caterer and organizations as a revenue generating amenity. This specific amenity is considered in the "Project B" Rancho Canada Unit restoration program plan and was to be further defined during the schematic phase, however the timeline for design and construction of this specific element precedes the next design phase for "Project B." This bid package will provide multi-use event pads in support of tented special events and will result in a cohesive plan for future design and construction phases.

The Board approved a professional services agreement with Page & Turnbull Architects at the August 7, 2019 meeting, to provide a bid package for construction services in support of the event pads element. A cost analysis of the project plan was completed, resulting in revisions to keep the project within budget. The project is also pending a Geotechnical soil sample report and County permits, resulting in moving the anticipated construction

completion date from January 2020 to April 2020. The project is expected to be completed in time to host the California Society for Ecological Restoration (SERCAL) conference, which is scheduled for April 29 through May 1, 2020.

Staff has prepared a draft Request for Bids (RFB) for the multi-use event pads (ATTACHMENT 1). The draft RFB is pending on the submission of the geotechnical engineering investigation, which is scheduled for completion by the end of December 2019.

Staff is requesting the Board authorize staff to finalize the draft RFB based on the results of the geotechnical report and solicit bids for the construction of the multi-use event pads. Authorization to award the contract shall be brought to the Board at the February Board meeting.

In addition, Staff recommends the Board approve Resolution #2019-06 (ATTACHMENT 3), approving the construction of the Palo Corona Gateway: Multi-Use Pads Project as it qualifies as a Class 3 and as a Class 4 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Sections 15303 and 15304 and that there are no exceptions pursuant to CEQA Guidelines CCR Section 15300.2.

ATTACHMENTS:

- 1. <u>Draft Request for Bids (RFB)</u>
- 2. Multi-Use Pads Construction Documents
- 3. Draft Resolution 2019-06