



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF VALLEY-WIDE RECREATION AND PARK DISTRICT

June 7, 2016

AGENDA

12:00 p.m.
District Office
901 W. Esplanade Avenue
San Jacinto, California 92582

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. PROCLAMATION**

➤ None

- 7. RECOGNITION**

➤ None

- 8. PUBLIC COMMENTS – NON AGENDA ITEMS**

Anyone who wishes to address the Board regarding items not on the agenda may do so at this time. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should complete a Request to Speak form stating the item(s) you wish to discuss. Public Comments regarding agenda items will take place prior to Board discussion of each item. Please submit your completed form to the Clerk prior to the beginning of the meeting. Presentations are limited to three (3) minutes.

9. BOARD COMMENTS

9.1. Board members wishing to comment may do so at this time.

10. NEW BUSINESS

10.1. Newport Turf Removal Project

- Request Board approval of award of bid entitled Newport Road Turf Removal Project to Adame Landscape Inc
- Authorize the award of Notice Inviting Bids for Newport Road Turf Removal Project to Adame Landscape Inc. in the amount of \$319,987.50 as the lowest responsive and responsible bidder meeting the requirements, and waive any minor irregularities in the bid.
- Authorize the General Manager to execute the contract with Adame Landscape, Inc. in the amount of \$319,987.50 and all related documents necessary for completion of the project, and authorize the General Manager to approve necessary change orders up to \$25,000.
- Appropriate \$319,987.50 from the Park Development Fund for the Construction of the Newport Road Turf Removal Project.
- Authorize General Manager to execute any and all agreements and documents pertaining to the Newport Road Turf Removal Project including documents necessary for So Cal Water Smart Rebate Estimated at \$48,838.

10.2. Various Park Improvements Project – Valley-Wide Park, Valle Vista Park, Sallee Park and Mistletoe Park

- Request Board approval of award of bid entitled Various Park Improvements at Valley-Wide Park, Valle Vista Park, Sallee Park and Mistletoe Park to IVL Contractor Inc.
- Authorize the award of Notice Inviting Bids for Various Park Improvements at Valley-Wide Park, Valle Vista Park, Sallee Park and Mistletoe Park to IVL Contractor Inc. in the amount of \$312,600 as the lowest responsive and responsible bidder meeting the requirements, and waive any minor irregularities in the bid.

- Authorize the General Manager to execute the contract with IVL Contractors, Inc. in the amount of \$312,600 and all related documents necessary for completion of the project, and authorize the General Manager to approve necessary change orders up to \$25,000.
- Appropriate \$312,600 from the Park Development Fund for the Construction of the Various Park Improvements at Valley-Wide Park, Valle Vista Park, Salle Park and Mistletoe Park to IVL Contractor Inc. and authorize General Manager to execute all documents for the Project Financing and reimbursement documents from EDA.

10.3. Coast Recreation - Playground Equipment and Shade structure

- Request Board authorization for General Manager to purchase playground equipment and shade structures for the Park Improvement Project from Coast Recreation in the amount of \$144,000.

11. EXECUTIVE SESSION

- 11.1. Government Code Section 54956.8 – Real Estate Negotiations – None
- 11.2. Government Code Section 54956.9 – Litigation – None
 - a. Pending Litigation
 - b. Significant exposure to litigation
 - c. Initiation of Litigation
- 11.3. Government Code Section 54957 – Personnel – General Manager Performance review.
- 11.4. Government Code Section 54957.6 – Labor Negotiations – None

12. ADJOURNMENT

PLEASE NOTE: District agendas are posted at least 24 hours in advance of special meetings on the window at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

The next regularly scheduled Board of Directors meeting is scheduled for Monday, June 20, 2016 at 5:00 p. m. at the Menifee Community Center 30627 Menifee Rd. Menifee, CA 92584.

*If you need special assistance to participate in this meeting, you should contact, Clerk of the Board at (951) 654-1505. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.

I, Sarah Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 6th day of June 2016 as required by law.