

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works *mlw*

BOARD AGENDA # *C-1

Urgent Routine

AGENDA DATE September 28, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt Plans and Specifications for the Heron Point Boat Launching Facility and Set Bid Opening Date

STAFF RECOMMENDATIONS:

1. Adopt plans and specifications for the Heron Point Boat Launching Facility.
2. Direct Public Works Department to set the bid opening date and time.
3. Direct the Public Works Department to publish and mail a notice inviting bids to trade journals as required by law.

FISCAL IMPACT:

The total estimated cost for this project is \$1,866,940, which will be satisfied with a \$1,500,000 grant from the State of California Department of Boating and Waterways (DBW) and a \$366,940 contribution from the Stanislaus County Department of Parks and Recreation Public Facility Fee (PFF) funds. On October 21, 2008, the Stanislaus County Board of Supervisors accepted a grant from DBW and set aside \$366,940 in PFF funds to ensure adequate funding for the project.

BOARD ACTION AS FOLLOWS:

No. 2010-605

On motion of Supervisor DeMartini, Seconded by Supervisor Chiesa
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Adopt Plans and Specifications for the Heron Point Boat Launching Facility and Set Bid Opening Date

DISCUSSION:

The Heron Point Boat Launching Facility project consists of the following: demolition of the existing ramp; construction of a new boat-launching ramp; installation of a boarding float; addition of rock slope protection; construction of a new parking area; construction of a new restroom facility; installation of a fish-cleaning station; installation of a sewer and a water distribution system; and installation of an electrical and lighting system, drainage system, construction of kiosk, landscaping and irrigation, and a DBW project sign.

On July 1, 2008, the Stanislaus County Public Works Department executed an Interdepartmental Memorandum of Understanding (MOU) with Stanislaus County Department of Parks and Recreation for services related to Woodward Reservoir Heron Point Improvements including design services, project management and construction management.

Stanislaus County Public Works Department has prepared plans and specifications for this project and secured all relevant environmental permits. At this time this project is ready for Board approval of plans and specifications. The anticipated project schedule as follows:

Adopt Plans & Specifications:	Tuesday, September 28, 2010
	Monday, October 04, 2010
Advertise:	Monday, October 11, 2010
	Monday, October 18, 2010
Bid Opening:	Wednesday, November 03, 2010
Estimated Contract Award	Tuesday, November 23, 2010
Estimated Notice to Proceed	Tuesday, December 14, 2010
Estimated End Construction	April 1, 2011

POLICY ISSUES:

Completion of the Heron Point Boat Launching Facility will meet the Board's priorities of providing A Safe Community and A Well Planned Infrastructure System by developing plans to improve park safety and provide more recreational opportunities within Stanislaus County.

Approval to Adopt Plans and Specifications for the Heron Point Boat Launching Facility
and Set Bid Opening Date

STAFFING IMPACT:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Matt Machado, Public Works Director. Telephone: (209) 525-4130
Sonya K. Harrigfeld, Parks and Recreation Department Director.
Telephone: (209) 525-6750

**ATTACHMENTS AVAILABLE
FROM YOUR CLERK**

DB:jg
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