

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

DEPT: Parks & Recreation *SM*

BOARD AGENDA # \*B-9

Urgent  Routine

AGENDA DATE March 1, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Adopt Plans and Specifications for Upgrades to the Frank Raines Regional Park Water Filtration System (Potable and Non-Potable)

STAFF RECOMMENDATIONS:

1. Adopt the Plans and Specifications for Upgrades to the Frank Raines Regional Park Water Filtration System (Potable and Non-Potable) and authorize a bid opening.
2. Direct the Department of Public Works to set the bid opening date and time.
3. Direct the Public Works Department staff to mail the notice inviting bids to trade journals as required by law.

FISCAL IMPACT:

The total anticipated cost for this project is \$610,000. On February 28, 2006, the Stanislaus County Board of Supervisors designated and committed in specific reserves a sum of one million dollars associated with Parks Water Systems Improvements, Facilities Maintenance and Improvements to address known issues with the Parks water systems. Current balance in this account is \$612,887.

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BOARD ACTION AS FOLLOWS:

No. 2011-126

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa  
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**FISCAL IMPACT: (Continued)**

Failure to proceed with this project would incur fines from the California Department of Public Health of \$156,200, as of March 1, 2011, plus \$200 per day a day until repairs are completed. At this time, \$5,000 is required for reproduction costs, advertisement costs and other agency costs associated with the bid process.

**DISCUSSION:**

Located in Western Stanislaus County, Frank Raines Regional Park is a recreational destination focused on off-highway vehicle use, hiking, camping and other outdoor activities. In January, 2007, the California Department of Health Services (CDPH) issued Compliance Order No. 03-10-07CO-011 requiring the County to make significant upgrades to the water supply system at Frank Raines Regional Park, because of Bacterial contamination consistently found in water testing at this location. The Department of Parks and Recreation began working on a detailed response to the CDPH Compliance Order which included an engineering study to outline options to clean the water, a sanitary survey of the water source and implementation of a pilot filtration program to investigate potential solutions to the water contamination problems in Frank Raines Regional Park.

This project could be constructed in three phases with the baseline construction phase and two alternate or additional phases, depending upon the outcome of the bid process. The baseline project includes upgrades to the existing well, new water distribution main lines and a treatment/filtration system with an estimated cost of approximately \$610,000. Alternate 1 includes new water services at the campground area campsites, with an estimated cost of approximately \$75,000. Alternate 2 includes new electrical system and services to the campsites with an estimated cost of approximately \$110,000. One, two, or all three of the phases could be built if the construction bids do not exceed the total budget.

On March 16, 2010, the Board authorized an agreement with Psomas, an engineering firm, for the amount of \$209,283 plus a contingency of \$31,392 for a total authorization of \$240,675 for Master Planning, Design and Construction Support Services for upgrades to the Frank Raines Regional Park Water Filtration (Potable and Non-Potable).

At this time, Public Works, in conjunction with the Department of Parks and Recreation, is returning to the Board for approval of plans and specifications for upgrades to the Frank Raines Regional Park Water Filtration System (Potable and Non-Potable). Public Works is also requesting approval to issue a notice inviting bids for the construction of the project and approval to open and evaluate bids and return to the Board to recommend a contract award.

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The following tentative schedule is provided:

Adopt Plans & Specifications	March 1, 2011
Advertise	March 7, 2011
	March 14, 2011
	March 21, 2011
Receive Bids	April 6, 2011
Award Contract	May 3, 2011
Notice to Proceed	May 31, 2011
Complete Construction	September 21, 2011

This project is exempt from the California Environmental Quality Act, Class 1, California Code of Regulations, Title 14, #15301 (Existing Facilities).

On August 16, 2010, Stanislaus County filed a CEQA Categorical Exemption determination for this project.

**POLICY CHANGES:**

The recommended actions are consistent with the Board's priorities of A Safe Community and A Healthy Community by improving the contaminated water system at Frank Raines Regional Park, and providing a healthy water supply for park users.

**STAFFING IMPACT:**

There is no staffing impact associated with this item.

**CONTACT PERSON:**

Sonya Harrigfeld, Department of Parks & Recreation, Telephone: (209) 525-6770.

DH:jg

L:\Roads\8032-Frank Raines Water Filtration System\Design\Board Items\Design Process\Adopt & Bid

ATTACHMENTS AVAILABLE  
FROM YOUR CLERK