

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

DEPT: Parks and Recreation

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE April 17, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Use Public Facilities Fees for the Demolition and Removal of a Former Parks Concessions Facility at Woodward Reservoir Regional Park

STAFF RECOMMENDATIONS:

1. Authorize the use of Public Facilities Fees (PFF) for the demolition and removal of a former concessions facility at Woodward Reservoir Regional Park.
2. Direct the Auditor-Controller to increase estimated revenue and expenditures as detailed in the attached budget journal.

FISCAL IMPACT:

On April 6, 2012, the Department of Parks and Recreation requested approval to use up to \$20,000 of Public Facilities Fees (PFF) to cover the cost of demolition and removal of an outdated, deteriorating structure at Woodward Reservoir. The unobligated PFF Regional Parks (2405) fund balance as of March 31, 2012 is \$3,119,342. There are sufficient funds in the PFF Regional Parks fund to absorb this request.

BOARD ACTION AS FOLLOWS:

No. 2012-170

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

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:

This Item was removed from the consent calendar for discussion and consideration.

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No. M-64-I-15

Approval to Use Public Facilities Fees for the Demolition and Removal of a Former Parks Concessions Facility at Woodward Reservoir Regional Park

DISCUSSION:

Woodward Reservoir Regional Park is located at 14528 26 Mile Road, near the City of Oakdale. Woodward Reservoir consists of 3,500 acres of which approximately 2,150 acres are used for outdoor recreational activities. Attendance at Woodward Reservoir has increased over the years as campsites have been added and park improvements have been made thus increasing annual revenue to help offset the Department of Parks and Recreation's operational expenses for this facility.

Woodward Reservoir currently has an outdated concessions building which was removed from service approximately ten years ago. The structure has been boarded up since then, but over the years vandals have gained access periodically requiring the attention and resources of the Department of Parks and Recreation to ensure that the site is secure. The structure is in a state of disrepair and presents a potential danger and liability. The recommendation is to demolish and remove the existing structure, therefore eliminating the risk. The overall demolition would be considered a public project under Public Contract Code § 22002, which would be managed by our GSA - Facilities Maintenance Division.

The demolition and removal of the building is the first phase of a longer term concessions strategy for this County Regional Park and possibly its sister facility at Modesto Reservoir located east of Waterford off State Highway 132. General Services Agency - Purchasing Division will issue a Request for Proposals (RFP) for concession services at Woodward Reservoir. Concession services will be conducted in a modular structure in the same location as the current structure being demolish is in. Paved parking is currently provided in this location.

The RFP being developed will be for a three year agreement with an option of a one or two year extension. Three years will allow a pilot of these services to provide staff with sufficient data to determine the viability of continuing to offer concession services and the location for these services.

After Board approval, the General Services Agency will go out to bid for the demolition of the existing structure. The demolition of the structure is tentatively set to occur during the week of April 23, 2012 and is anticipated to take up to two days. A confirmation to proceed with concession services has been received from the South San Joaquin Irrigation District (SSJID). A Request for Proposal of concession services is tentatively scheduled to be issued the week of April 30, 2012, with concession services tentatively scheduled to be in service in June 2012.

POLICY ISSUE:

Approval of this agenda item supports the Board of Supervisors' priorities of A Strong Local Economy by promoting attractive and well-cared for regional recreational facilities and A Well Planned Infrastructure System by ensuring reliable outdoor recreational opportunities exist in the County's system of parks.

Approval to Use Public Facilities Fees for the Demolition and Removal of a Former Parks
Concessions Facility at Woodward Reservoir Regional Park

STAFFING IMPACTS:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Sonya Harrigfeld, Director of Parks and Recreation, 209-525-6750
Keith Boggs, Assistant Executive Officer, 209-525-6333

