



PROGRAM REPORT BOARD OF DIRECTORS MEETING

DATE: October 23, 2017

TO: Honorable Board of Directors

FROM: Paul McCreary, General Manager

SUBJECT: **Approval of Task Orders for Design of the Oliver Sports Park Synthetic Turf Replacement and Mission Hills Driving Range Renovation projects**
Prepared by Meghan Tiernan, Capital Planning and Development Director

EXECUTIVE SUMMARY: The Board will consider approval of two Task Orders with Callander Associates to provide professional design services for the Oliver Sports Park Synthetic Turf Replacement at and Mission Hills Driving Range Renovation projects.

FINANCIAL IMPACT: The Three-Year Capital Improvement Program 2017-2020 includes Measure F1 Bond funds for the Oliver Sports Park Synthetic Turf Replacement projects (CIP No. 4-168) and the Mission Hills Driving Range renovation project (CIP No. 4-193). There are sufficient funds for the proposed design fees for these projects.

RECOMMENDATION: Staff recommends the Board of Directors receive a presentation from Staff and approve two Task Orders with Callander Associates to provide professional design services for the Oliver Sports Park Synthetic Turf Replacement at and Mission Hills Driving Range Renovation projects.

DESCRIPTION OF ITEM:

Oliver Sports Park and Mission Hills Driving Range Renovation projects are included in the Three-Year Capital Improvement Program 2017-2020 for renovation due to the poor conditions of the existing play surfaces. Descriptions of each project and scope of work follow.

Alden E. Oliver Sports Park

The synthetic turf at the soccer fields at Oliver Sports Park was installed in 2002 and has outlived its useful life. The park has some of the most heavily used sports fields for soccer leagues in the District and will benefit from renewal to improve the play surfaces. The project will replace the synthetic turf at both soccer fields located along Hesperia Boulevard. Included in the scope of work is the renovation the adjacent group picnic area to replace the picnic tables, BBQ grills, serving tables and drinking fountain. Design services include development of preliminary plans, construction plans and specifications for bid, bid assistance, and construction support services.

Mission Hills Driving Range Renovations

Mission Hills Driving Range synthetic turf and netting is in poor condition and in need of renovation. The project scope includes grading and drainage improvements, removal and replacement of synthetic turf, replacement of natural turf with synthetic turf at practice tee area, removal and replacement of netting,

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painting netting fence posts, widening of the vehicular maintenance gate, and other minor improvements to renovate the Driving Range. Design services include development of preliminary plans, construction plans and specifications for bid, bid assistance, and construction support services.

Staff solicited proposals from qualified firms on the On-Call Landscape Architectural services. On October 6, the District received four proposals. Upon review and comparison of the submittals and proposed fees Staff determined that the proposal received from Callander Associates provides the required expertise and, due to some additional services suggested by the consultant, represents the best value for the District.

In addition to the design services requested, Callander Associates proposed supplementary tasks including a detailed review of synthetic turf products with District staff for Oliver Sports Park to understand the impact those choices will have in overall costs, playability and maintenance; and percolation testing of the existing drain rock, and materials testing of the synthetic turf material to be removed at Mission Hills Driving Range. Inclusion of these tasks will aid the District in determining the best synthetic turf product for both playability and long-term maintenance, and streamlines the design process by providing services that would have otherwise been contracted separately.

Therefore, Staff recommends the Board authorize the General Manager to approve Task Order No. 2 with Callander Associates to provide professional design services for the Oliver Sports Park Synthetic Turf Replacement (CIP No. 4-168B) in the amount of \$58,813; and Task Order No. 3 for the Mission Hills Driving Range Renovation project (CIP No. 4-193D) in the amount of \$100,740.

NOTICING REQUIREMENTS/PUBLIC OUTREACH: n/a

ATTACHMENTS:

1. Task Order No. 2 – Oliver Sports Park Synthetic Turf Renovation (CIP No. 4-168B)
2. Task Order No. 3 – Mission Hills Driving Range Renovation (CIP No. 4-193D)