



Meeting Date: May 4, 2020

Agenda Item: 4.1

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Approval of a Change Order for Mia's Dream Playground Fencing [RESOLUTION NO. R-1920-34]

Executive Summary:

The Board of Directors will consider approval of a change order to enhance fencing for security at Mia's Dream Come True Playground.

Financial Impact:

The Three-Year Capital Improvement Plan 2017-2020 currently includes funding for Mia's Dream Come True Playground (CIP No. 2-097), of which \$2,266,000 is in grants and donations through the HARD Foundation as reported in February 2019 at award of the construction contract. However, the HARD Foundation has exceeded its fundraising goal and is offering to partially fund the enhancement of the fence for Mia's Dream Playground. Staff recommends transferring the remaining funding needed from the Kennedy Park Renovation (CIP No. 2-057) project reserves.

FENCE CHANGE ORDER BUDGET

Replacement Fence Change Order:	\$321,957
Additional Funds from HARD Foundation:	\$100,000
Reallocation from Kennedy Park Renovation (CIP No. 2-057) to Mia's Dream Come True Playground (CIP No. 2-097):	\$221,957
Total Fence Change Order Budget:	\$321,957

Staff Recommendation:

By motion, the Board of Directors take the following actions:

1. Adopt the Resolution approving the change order to enhance the fence at Mia's Dream Come True Playground; and
2. Authorize the General Manager to approve a change order with Suarez & Munoz Construction, Inc. in the amount of \$321,957, which is in addition to the amount the General Manager is authorized to approve on construction change orders for Mia's Dream Come True Playground; and
3. Approve a budget change to reallocate \$221,957 from Kennedy Park Renovation (CIP No. 2-057) to Mia's Dream Come True Playground (CIP No. 2-097).

Description of Item:

In February 2019, the HARD Board of Directors awarded a contract to Suarez & Munoz Construction, Inc. in the amount of \$4,455,000 to construct Mia's Dream Playground and other park improvements, located in Tennyson Park. The Board also authorized the General Manager to approve change orders not to exceed \$445,500, which is 10% of the construction contract. Change order(s) exceeding the \$445,500 limit requires Board action. As of April 2020, \$281,235 in change orders have been approved, leaving a balance of \$164,265 available for the General Manager's approval.

Relative to other HARD parks, Tennyson Park experiences a high number of incidences of vandalism and other negative activities. To better secure Mia's Dream Playground, the District is proposing to replace the approved three-foot high perimeter fence with an eight-foot high, Omega fence. Omega fence is a manufactured product

with a tighter mesh that is more difficult to cut and climb than chain link fencing. The proposed Omega fence would be generally eight-foot in height to deter climbing over, have an undulating top that is whimsical in character, and green in color to blend in the with park surroundings.

Installing the enhanced fencing would cost \$321,957. This includes the purchase and installation of the Omega fence, salvaging existing fencing, and site restoration (paving and landscaping). This change order would exceed the balance of the General Manager's change order authorization limit of \$445,500, therefore requiring Board action.

The HARD Foundation is offering \$100,000 to partially fund the replacement fence. The Kennedy Park Renovation Project (CIP No. 2-057) has a project reserve of \$1,193,712 of which \$221,957 could be reallocated to Mia's Dream Come True Playground (CIP No. 2-097) to fully fund the playground fence change order.

Mia's Dream Playground is a unique park amenity that will need to be operated like a facility. Much like the carousel at Kennedy Park, it will need to be secured when the park is not open. Therefore, staff is recommending installing this additional perimeter fence to enhance the District's ability to secure the site.

ATTACHMENTS:

Description	Upload Date	Type
Approval of a Change Order for Mia's Dream Playground Fencing [RESOLUTION NO. R-1920-34]	4/30/2020	Cover Memo
Photo of Omega Fence	4/22/2020	Exhibit
Omega Fence Layout	4/22/2020	Exhibit