



Meeting Date: April 6, 2020

Agenda Item: 3.5

Created By: M. Tiernan

Acceptance of the National Fitness Campaign Fitness Courts Project [RESOLUTION NO. R-1920-28]

Executive Summary:

The Board will consider adopting a Resolution authorizing the General Manager to accept the completion of the construction contract for the National Fitness Campaign Fitness Courts project.

Financial Impact:

The Three-Year Capital Improvement Program 2017-2020 includes funding for the District-wide Minor Park Improvements project (CIP No. 4-042D) and there is sufficient funding available in the budget to close out the project. Following is a financial summary:

Original Construction Contract:	\$324,844
Approved Change Orders:	\$18,878
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Total Construction Contract:	\$343,722

Soft Costs:	\$92,771
Construction Contract:	\$343,722
Materials Cost:	\$401,238
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Total Project Cost:	\$837,731

Project Funding:	
Measure F1 Bond	\$747,731
NFC Grant	\$90,000
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Total Project Budget:	\$837,731

Staff Recommendation:

By motion, adopt the Resolution authorizing the General Manager to accept completion of the National Fitness Campaign Fitness Courts project.

Description of Item:

On August 19, 2019, the Board of Directors awarded a construction contract to McKim Corporation for the National Fitness Campaign Fitness Courts project in the amount of \$324,844. The General Manager approved change orders in the amount of \$18,878. The change orders included irrigation and planting modification for desirable irrigation coverage and to achieve water conservation. The project was completed and opened to the public on February 8, 2020.

The scope of work included installation of outdoor fitness equipment, associated grading, paving, site furnishings, irrigation and planting at Alden Oliver Sports Park, Tennyson Park, and Eden Greenway near Southgate Community Center.

Following project acceptance by the General Manager, Staff will record the Notice of Completion with the Alameda County Recorder's Office and release project retention to McKim Corporation after 35 days, unless any liens or stop notices have not been cleared on the project. Currently the District has no record of existing

liens or stop notices on the project. Section 14 of the General Conditions of the project specifications requires all work and materials be guaranteed for a period of two-year after the recording of the Notice of Completion.

STANDING COMMITTEE RECOMMENDATION

The item was presented to the Capital Outlay Committee which recommended acceptance of the project to the Board of Directors.

Public Noticing:

McKim Corporation

ATTACHMENTS:

Description	Upload Date	Type
Acceptance of the National Fitness Campaign Fitness Courts Project [RESOLUTION NO. R-1920-28]	3/27/2020	Cover Memo
EXHIBIT A	3/5/2020	Exhibit