



## HAYWARD AREA RECREATION & PARK DISTRICT

### **SPECIAL MEETING AGENDA BOARD OF DIRECTORS**

Tuesday, March 14, 2017  
5:00 P.M.

District Offices, 1099 'E' Street, Hayward, CA 94541  
(510) 881-6700

#### **Public Comments on Items on the Agenda**

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the President of the Board. Please state your name and address and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization.

#### **Public Comments on Items Not Appearing on the Agenda**

Any citizen desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the President of the Board will request remarks from the audience. Those comments, by State Law, are limited to items of interest to the public that are within the subject jurisdiction of the Board of Directors. You should be aware that the law prohibits the Board from discussing or acting at this meeting on items not on the Agenda except for very limited situations. Those situations are:

1. If an emergency exists. This generally requires the existence of work stoppage or a crippling disaster, which impairs the public health or safety. This requires the affirmative vote of three members of the Board; or
2. The Board finds that the need to take action arose after the Agenda was posted. If five Board Members are present, this action will require a 2/3 Vote or four votes. If only three or four Board Members are present, this action will require a unanimous vote of all Board Members present; or
3. This matter had been placed on Agenda and posted previously at prior meeting within the last five-days and was continued until this meeting.

To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Board of Directors.

#### **Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the General Manager's Office at (510) 881-6711. A 48-hour notification will enable the District to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

***Louis M. Andrade, President  
Board of Directors***

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff.) In order to provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30-minutes total time for public testimony on a particular item has been established by the Board of Directors.

**4. BUDGET STUDY SESSION**

**4.1 Proposed Bond Projects for Three-Year Capital Improvement Program**

**Executive Summary:** The Board of Directors will receive a presentation on proposed projects to fund with the proceeds from the first issue of Measure F1 bonds.

**Financial Impact:** It is anticipated the first bond issue will be up to \$125 million.

**Staff Recommendation:** Staff recommends the Board of Directors receive the report and provide Staff with direction on which projects to include in this round of bond funding.

**Description of Item:** The Board's Bond Startup Ad-Hoc Committee has met twice to discuss potential projects to include in the first round of bond funding. Based on those discussions Staff has prepared a proposed project list for consideration by the Board. Attachment 1 is the proposed project list and budgets. It is important for the District to consider the feasibility of completing at least 85% of the projects within three-years. Therefore, there is a blend of projects that are shovel-ready and others that Staff will plan and design to be shovel-ready for the second round of bond funding. There is also a blend of larger community-wide projects and smaller neighborhood park projects.

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

**NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEMS:**

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.

## MEASURE F1 BOND PROGRAM - 2017 ISSUE PROPOSED PROJECT LIST

Project Name	Estimated Construction Cost	Estimated Soft Costs @ 30%	ADA Contingency @ 10%	Design & Construction Contingency @ 10%	Inflation over Two Years (2% per year)	Total Project Budget
Ashland Sports Complex	\$1,923,077	\$576,923	\$192,308	\$192,308	\$76,923	\$2,961,538
Ashland Sports Complex Acquisition						\$3,750,000
Basketball Court Renovations (10)	\$384,615	\$115,385	\$38,462	\$38,462	\$15,385	\$592,308
Canyon Middle School Sports Complex	\$3,500,000	\$1,050,000	\$350,000	\$350,000	\$140,000	\$5,390,000
Centennial Park Master Plan		\$58,850				\$58,850
Centennial Park Wall/Fence (1100 linear feet)	\$550,000	\$165,000	\$55,000	\$55,000	\$22,000	\$847,000
Creekside Middle School Sports Complex	\$1,000,000	\$300,000	\$100,000	\$100,000	\$40,000	\$1,540,000
District Admin and Corp Yard Master Plan		\$153,900				\$153,900
Douglas Morrisson Theatre Master Plan		\$110,742				\$110,742
Fairmont Terrace Renovation & Expansion	\$2,488,462	\$746,538	\$248,846	\$248,846	\$99,538	\$3,832,231
Gymnasium	\$6,769,231	\$2,030,769	\$676,923	\$676,923	\$270,769	\$10,424,615
Hayward Plunge Design		\$1,326,692				\$1,326,692
Hayward Senior Center Modernization	\$2,653,846	\$796,154	\$265,385	\$265,385	\$106,154	\$4,086,923
Kenedy Park Renovation	\$20,000,000	\$6,000,000	\$2,000,000	\$2,000,000	\$800,000	\$30,800,000
Kenneth Aitken Senior Center Master Plan		\$93,462				\$93,462
La Vista Park Phase II Design		\$984,615				\$984,615
Memorial Park Master Plan & Design		\$384,615				\$384,615
Mission Hills Driving Range Renovation	\$1,153,846	\$346,154	\$115,385	\$115,385	\$46,154	\$1,776,923
Natural Turf Sports Field Renovations (4)	\$400,000	\$120,000	\$40,000	\$40,000	\$16,000	\$616,000
Park Playground Replacements (10)	\$2,076,923	\$623,077	\$207,692	\$207,692	\$83,077	\$3,198,462
Park Restroom Replacements (10)	\$2,307,692	\$692,308	\$230,769	\$230,769	\$92,308	\$3,553,846
Rowell Ranch Rodeo Park Master Plan & Design		\$89,596				\$89,596
San Felipe Community Center Master Plan & Design		\$692,308				\$692,308
San Felipe Park Design		\$508,782				\$508,782
San Lorenzo Community Center Modernization	\$1,900,615	\$570,185	\$190,062	\$190,062	\$76,025	\$2,926,948
San Lorenzo Park Renovation - Phase II	\$12,000,000	\$3,600,000	\$1,200,000	\$1,200,000	\$480,000	\$18,480,000
Sulphur Creek Master Plan & Design		\$222,146				\$222,146
Sunset Sports Complex Master Plan		\$115,385				\$115,385
Synthetic Turf Replacement at Oliver Sports Park	\$692,308	\$207,692		\$69,231	\$27,692	\$996,923
Tennis Court Renovations (8)	\$369,231	\$110,769	\$36,923	\$36,923	\$14,769	\$568,615
Tennyson Park Renovation & Mia's Dream	\$2,569,231	\$770,769	\$256,923	\$256,923	\$102,769	\$3,956,616
Valley View Park Master Plan and Design		\$1,827,692				\$1,827,692
Via Toldeo Park	\$1,292,308	\$387,692	\$129,231	\$129,231	\$51,692	\$1,990,154
Weekes Park Community Center Modernization	\$2,328,923	\$698,677	\$232,892	\$232,892	\$93,157	\$3,586,542
Weekes Park Renovation	\$8,062,435	\$2,418,731	\$806,244	\$806,244	\$322,497	\$12,416,150
<b>TOTALS</b>	<b>\$74,422,743</b>	<b>\$28,895,607</b>	<b>\$7,373,044</b>	<b>\$7,442,274</b>	<b>\$2,976,910</b>	<b>\$124,860,578</b>

Highlighted amounts are less than the construction estimate from RRM and will require re-evaluating those master plans.