



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
December 15, 2010**

TO: Mayor and City Council
FROM: Tim Tucker, City Engineer
SUBJECT: Measure H Priority Project list, Phase 2
DATE: December 7, 2010

RECOMMENDATION:

Adopt resolution approving Measure H Priority Project list, Phase 2, and allocating Measure H funds for their design and project management in the amount of \$1,064,625.

BACKGROUND:

Martinez residents voted to invest in Martinez's future by passing Proposition H to improve our parks, pool and library. Without this infusion of money our parks would have continued to deteriorate, our library would continue to be underutilized and our pool would possibly be closed. The Park Recreation Marina and Cultural Commission (PRMCC) established a priority list for the first round of projects. The City Council endorsed their recommendation through the Fiscal Year 2009-11 CIP Budget allocation process. Below is the approved list of initial projects funded by Measure H:

Measure H first bond issuance park projects-Phase 1:

- ~ Highland and Nancy Boyd Parks Tree Replacement (completed)
- ~ Hidden Lakes Park play equipment replacement (completed)
- ~ Library Renovations (under construction)
- ~ Rankin Pool Reconstruction (under construction)
- ~ Rankin Park/Tavan Field Renovation (bidding in January '11)
- ~ Holiday Highlands Park (bidding in January '11)
- ~ Restrooms at Hidden Lakes and Waterfront Parks (preliminary design phase)

The Highland and Nancy Boyd Park Tree Replacement project removed the hazardous eucalyptus trees. Replacement redwood trees at Highland Park and native trees at Nancy Boyd Park have been planted. The contractor is finalizing punch list items. Non-compliant and broken play equipment has been replaced at Hidden Lakes Park. This project replaced both the tot lot equipment adjacent to the baseball fields and the 5-12 year old play area near the soccer field. The Pool and Library projects were developed through an extensive public input process. Public workshops, surveys, news articles, City website, subcommittee and stakeholder meetings were some of the techniques used to elicit input for the final designs. The Council has awarded construction contracts for both projects. These projects are proceeding on schedule and below

originally anticipated cost. Rankin Park/Tavan Field and Holiday Highlands Park Renovation projects will be advertised for bids in January and construction is planned for early spring once the winter rains end. Lastly the Waterfront Park's Bocce Court restroom is scheduled for replacement. The Parks Division has approved the replacement bathroom layout. Construction plans will commence once a proposal from the Landscape Architect has been approved.

Measure H first bond issuance park projects-Phase 2:

Dave Lusty, Park Supervisor, developed a priority list for the second round of Measure H park improvements. His list was based on potential hazards, ADA, complaints, usage, and maintenance issues. Park, Recreation, Public Works and Engineering staff met and reviewed Dave's recommendations. In turn the PRMCC Park Subcommittee met on November 9, 2010 to review staff priorities and developed a strategy recommendation to the PRMCC on how to proceed with the second phase of Measure H priority projects. On November 16, 2010 the PRMCC reviewed and concurred with the Park Subcommittee recommendation.

There is a strong desire by the PRMCC Park Subcommittee to do all phases of improvements for each park. The Subcommittee recommends proceeding with the design of the following projects.

1. Hidden Valley Park – (\$2,000,000)
2. Cappy Ricks Park – (\$527,500)
3. Hidden Lakes Park – (\$2,975,500)
4. Nancy Boyd Park – (\$650,000) Finish remaining items (Picnic pods, playground, and ADA, etc.)
5. New tennis and basket ball courts at all parks (\$109,500)¹

¹ The Hidden Valley, Cappy Ricks and Nancy Boyd Park's tennis and basket ball court costs are included in their estimate, not item 5 above.

This project list rounded costs totals approximately \$6,262,500. This combined with the current project list brings the total project costs to \$17,368,500 which is in excess of the available bond funds.

The PRMCC concurred with the Park Subcommittee recommendation that Council authorize funding to proceed with developing plans and specification for the recommended project list. As scope and cost estimates are refined the Subcommittee will return to the PRMCC and City Council with a recommendation on which projects or project phases, to proceed to construction with, depending on available funding. The pool and library projects have an expected savings of \$200,000 and \$375,000 respectfully. Actual project cost for Rankin, Tavan and Holliday Highland Parks along with the bocce restroom will be known prior to a final decision by the City Council on construction phasing.

FISCAL IMPACT:

Staff is requesting the Council authorized funding for the design phase of the projects only. Design/Project Management cost is typically 15% to 20% of a project total budget. The original cost estimates for Measure H project budgets included a 17% factor.

Total Project Cost:

Hidden Valley	\$2,000,000
Cappy Ricks	\$ 527,500
Hidden Lakes	\$2,975,500
Nancy Boyd	\$ 650,000
Tennis/BB courts	\$ 109,500
	\$6,262,500
	x 17%
	\$1,064,625 (design and Project Management budget.)

As scope and cost estimates are refined the Subcommittee will return to the PRMCC and City Council with a recommendation on which projects or project phases, to proceed to construction with, depending on available funding.

ACTION:

Motion adopting a resolution approving Measure H Priority Project list, Phase 2, and allocating Measure H funds for their design.



APPROVED BY: City Manager

RESOLUTION NO. -10

**APPROVING MEASURE H PRIORITY PROJECT LIST, PHASE 2, AND
ALLOCATING MEASURE H FUNDS FOR THEIR DESIGN AND PROJECT
MANAGEMENT IN THE AMOUNT OF \$1,064,625**

WHEREAS, the citizens of Martinez have passed Measure H, a parcel assessment to fund park improvements throughout the City of Martinez; and

WHEREAS, the City Council has approved the sale of bonds totaling \$15,000,000, secured by the assessments approved by Measure H, for the design and construction of various park improvements; and

WHEREAS, the City Council has authorized funding for approximately \$11,000,000 worth of priority park improvements (Phase 1) as part of the Fiscal Year 2009-2011 biennial budget; and

WHEREAS, it is prudent to plan the expenditure of the remaining bond funds and future bond sales revenue; and

WHEREAS, City staff has prepared a recommendation to the Parks Recreation Marina and Cultural Commission (PRMCC) for the expenditure of said funds; and

WHEREAS, the PRMCC has refined the staff recommendation to include the full design of priority park improvements, Phase 2, for Hidden Valley, Cappy Ricks, Hidden Lakes, Nancy Boyd Parks and all remaining tennis and basketball courts; and

WHEREAS, it is estimated to cost \$1,064,625 to design and project managed said projects; and

WHEREAS, as scope and construction cost estimates are refined the PRMCC will return to the City Council with a recommendation on which projects or project phases, to proceed to construction with, depending on available funding; and

WHEREAS, it is deemed in the best interest of the public, and the City, to implement the design of the proposed projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Martinez approves priority Project List, Phase 2, Hidden Valley, Cappy Ricks, Hidden Lakes, Nancy Boyd Parks and any remaining tennis courts and allocates \$1,064,625 for the design and project management of these park improvements.

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I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 15th day of December, 2010, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ