



**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE Tuesday, February 6, 2024

TITLE Authorization to Transfer and Appropriate \$28,000 from Measure WW for Garin/Pleasanton Ridge Trail (WP31-Acquisition) for the Garin/Pleasanton Ridge Public Access Planning Project: Garin Regional Park and Pleasanton Ridge Regional Park

DIVISION Acquisition, Stewardship, and Development

FROM Brian Holt, Chief of Planning, Trails & GIS
Ken Wysocki, Assistant General Manager, Acquisition, Stewardship and Development

APPROVED Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the transfer and appropriation of \$28,000 from Measure WW for Garin-Pleasanton Ridge Trail (WP31-Acquisition) to the Garin-Pleasanton Ridge Public Access Project (Project No. 553900) for GHD, Inc. (GHD) to complete additional necessary technical analyses.

BACKGROUND

The Garin-Pleasanton Ridge Public Access Planning Project aims to determine the feasibility of developing the Garin-to-Pleasanton Ridge Regional Trail connection and the feasibility of public access into Garin and Pleasanton Ridge from the Chouinard and Owen properties.

On August 14, 2023, the East Bay Regional Park District (Park District) executed a Contract for Services with GHD, Inc. (GHD) in the amount of \$391,310 to provide pre-design services for determining the feasibility and appropriate level of public access at the Chouinard property in Garin, determining feasible trail connections and drainage crossings, providing a safe at-grade crossing of Palomares Road into the Owen property in Pleasanton Ridge, and incorporating the public trail network within the Owen property (Board Resolution No. 2023-08-180). During the feasibility studies, Park District staff determined a necessary re-alignment of the conceptual trail connection from the Chouinard property to connect into the existing trail network in Garin. This shift in the trail alignment has triggered the need for additional geotechnical investigations and hydrologic analyses of an additional drainage crossing. A contract amendment to GHD's contract is required to account for the additional work required.

This contract amendment will increase the total contract amount by \$22,135 from \$391,310 to \$413,445. Since this contract increase is less than ten percent, Board authorization is not required for this action; however, Board authorization is required for the transfer and appropriation of Measure WW funds required to fund this increase in contract amount.

ANALYSIS

The recommended action for the Board to authorize the transfer and appropriation of Measure WW funds will allow the consultant to conduct the additional technical analyses needed for determining the feasibility of a Garin-to-Pleasanton Ridge Regional Trail connection and providing public access into Garin and Pleasanton Ridge Regional Parks.

No alternatives are recommended.

FISCAL IMPACT

This will be a one-time transfer and appropriation from Measure WW Garin-Pleasanton Ridge Trail (WP31-Acquisition) into the Garin-Pleasanton Ridge Public Access Project (Project No. 553900) to fund the contract amendment with the consultant.

SOURCE OF FUNDS	
Garin-Pleasanton Ridge Public Access Project (Project No. 553900)	\$ 429,000
Encumbrances and Expenditures to Date	(427,072)
Transfer from Measure WW Garin-Pleasanton Ridge Trail (WP31-Acquisition)	\$ 28,000
Total Funds Available	\$ 29,928

USE OF FUNDS	
Contract Amendment - GHD	\$ 22,135
Balance Remaining	\$ 7,793

ATTACHMENTS

- I. Attachment A: Chouinard-Owen Public Access Planning Project Area Map



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 02 -
FEBRUARY 6, 2024**

**AUTHORIZATION TO TRANSFER AND APPROPRIATE \$28,000 FROM MEASURE
WW FOR GARIN/PLEASANTON RIDGE TRAIL (WP31-ACQUISITION) FOR THE
GARIN/PLEASANTON RIDGE PUBLIC ACCESS PLANNING PROJECT: GARIN
REGIONAL PARK AND PLEASANTON RIDGE REGIONAL PARK**

WHEREAS, the primary objective of the Garin-Pleasanton Ridge Public Access Planning Project is to develop the Garin-to-Pleasanton Ridge Regional Trail connection and provide public access into Garin and Pleasanton Ridge from the Chouinard and Owen properties; and

WHEREAS, on August 14, 2023, the East Bay Regional Park District executed a Contract for Services with GHD, Inc. (GHD) to provide pre-design services for the Garin-Pleasanton Ridge Public Access Planning Project, including technical analyses; and

WHEREAS, Park District staff made changes to the trail alignment from the Chouinard property that require additional technical services; and

WHEREAS, a contract increase in the amount of \$22,135 is needed for GHD to complete the additional technical analyses; and

WHEREAS, additional funds are needed to cover the cost of the contract amendment; and

WHEREAS, to cover the cost of the additional analyses and contingencies, this current action will transfer and appropriate \$28,000 from Measure WW Garin-Pleasanton Ridge Acquisition Allocation Area (WP31) to the Garin-Pleasanton Ridge Public Access Project (Project No. 553900);

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes the transfer and appropriation of \$28,000 from Measure WW Garin-Pleasanton Ridge Acquisition Allocation Area Bond funds (WP31) to the Garin-Pleasanton Ridge Public Access Project (Project No. 553900) as presented to the Board on February 6, 2024; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and adopted February 6, 2024, by the following vote:

- FOR
- AGAINST:
- ABSTAIN:
- ABSENT:

