



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

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<b>DATE</b>	January 14, 2025
<b>TITLE</b>	Ratification of Contract with Vulcan Materials in the amount of \$65,000 for Emergency Repair Material: Robert W. Crown Memorial State Beach
<b>DIVISION</b>	Operations
<b>FROM</b>	Robert Kennedy, Division Lead Park Operations Lisa Goorjian, Assistant General Manager of Operations
<b>APPROVED</b>	Sabrina Landreth, General Manager 

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**RECOMMENDATION**

The General Manager recommends that the Board of Directors ratify a \$65,000 contract with Vulcan Materials for the purchase of materials to perform emergency repairs at Crown Memorial State Beach.

**BACKGROUND**

On December 14 and 15, 2024, King Tides coupled with storm surges eroded huge portions of Alameda’s man-made beaches and dunes. The storm damage left critical utility structures located at the corner of Shore Line and Westline Drives near the kiteboard shack at risk of collapsing. The utility structures house an electric water pump system that enables the interchange of Bay waters to the inner-land lagoons. These conditions were determined to meet the definition of an “Emergency” which is defined in the East Bay Regional Park District (Park District) Board Operating Guidelines as “a breakdown in machinery, equipment, or facilities, a natural disaster, or other sudden occurrence resulting in the inability of the District to provide services, or a threat to public health, safety, or welfare, including but not limited to, threatened damage to property or natural resources.” In cases where the purchase or contract pertains to a Park District emergency, the bidding, formal or informal, may be dispensed with and the General Manager is authorized to enter into contracts in amounts over \$50,000. Such contracts over \$50,000 must be presented to the Board of Directors for ratification of approval in accordance with the Board Operating Guidelines, Appendix E.

On December 19, 2024, utilizing the Park District’s Emergency Purchases and Contracts Approval process, the Park District entered into contracts with Vulcan Materials in the amount of \$65,000 for the purchase of materials and with Von Euw Trucking in the amount of \$30,000 for transportation of the materials to make emergency repairs at Crown Memorial State Beach. New riprap, or rock armor, was added to protect the shoreline and dunes along the entire corner at Shore Line and Westline Drives. These repairs stabilized the slope in an area of highly concentrated waves in order protect the pump apparatus from potential failure if more land is washed away.

**FISCAL IMPACT**

Costs for this emergency repair are funded from Project 562100 which is a fund for District-wide emergency repairs.

<b>SOURCE OF FUNDS</b>	
562100 Emergency Repairs	1,500,000
<b>Total Funds Available</b>	<b>\$ 1,500,000</b>

<b>USE OF FUNDS</b>	
Vulcan Materials	\$ 65,000
Von Euw Trucking	\$ 30,000
<b>Total Remaining Funds</b>	<b>\$ 1,405,000</b>

**ATTACHMENTS**

None.



**EAST BAY REGIONAL PARK DISTRICT  
RESOLUTION NO. 2025 – 01 -  
JANUARY 14, 2025**

**RATIFICATION OF CONTRACT WITH VULCAN MATERIALS IN THE AMOUNT  
OF \$65,000 FOR EMERGENCY REPAIR MATERIAL: ROBERT W. CROWN  
MEMORIAL STATE BEACH**

**WHEREAS**, the East Bay Regional Park District (Park District) has funding in its 2024 budget for emergency repairs; and

**WHEREAS**, the Park District determined a need to protect infrastructure and mitigate beach erosion at Robert W. Crown Memorial State Beach from tidal and storm action that created conditions that were identified to meet the definition of an “Emergency”; and

**WHEREAS**, in cases where the purchase or contract pertains to a Park District emergency, contracts over \$50,000 must be presented to the Board of Directors for ratification of approval in accordance with the Board Operating Guidelines, Appendix E.; and

**WHEREAS**, the emergency work required transportation of materials needed to protect the shoreline otherwise not supplied within the Park District and required purchase from an outside vendor;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors of the East Bay Regional Park District hereby ratify the contract with Vulcan Materials for purchase of emergency repair material in the total amount of \$65,000 from emergency project funds 562100 as presented to the Board on January 14, 2025; 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 January 14, 2025, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: