




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

DATE	Tuesday, January 16, 2024
TITLE	Authorization to Amend Consultant Contract with Degenkolb Engineers, Inc. by \$57,912 for the Response to Vasco Shop Fire Project: Vasco Hills Regional Preserve
DIVISION	Acquisition, Stewardship, and Development
FROM	Ren Bates, Chief of Design & Construction Ken Wysocki, AGM of Acquisition, Stewardship & Development Division
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors adopt a resolution that authorizes an amendment to a professional services contract with Degenkolb of San Francisco, California in the amount of \$57,912 for the Response to Vasco Shop Fire Project (Project) (No. 162200) at Vasco Hills Regional Preserve

BACKGROUND

On July 16, 2020, there was a fire at Vasco Hills' service yard. This incident resulted in smoke and structural damage to the stables and completely burned down the workshop building resulting in demolition of both facilities. The stables and 1,600 square foot workshop were part of the existing infrastructure when acquired. The workshop has been integral to operating and maintaining Vasco Hills Regional Preserve. The Mounting Unit utilizes the stables and adjacent arena for specialized trainings for both their unit and the Volunteer Unit. It is imperative for Park Operations and the Mounting Unit that the facilities be rebuilt.

PRISM, the Park District's insurance risk sharing pool, provides property insurance coverage to Park District facilities. Degenkolb has been approved by the insurance carrier as a preferred engineer with negotiated rates making it more cost effective. On April 6, 2021, by Board Resolution No. 2021-04-090, the Board of Directors authorized the award of a contract with Degenkolb in the amount of \$200,000 to provide engineering services required for rebuilding the damaged facilities for the Response to Vasco Shop Fire Project.

After the award of the contracts, Degenkolb finalized compiling a comprehensive consultant team including them as the Prime Consultant and Structural Engineer, Architect, Geotechnical Engineer, Civil Engineer, Survey, and Mechanical Electrical Plumbing/Fire Life-Safety. After fully specifying and finalizing their proposal, the total cost for engineering services was estimated to be \$322,100. On July 16, 2021, by Board Resolution No. 2021-07-192, the Board of Directors authorized increasing Degenkolb's awarded contract value by \$122,100 revising the total contract amount to \$322,100.

ANALYSIS

Additional design services are needed due to several factors related to insurance approval procedures including a more complex stakeholder engagement process, extended schedule due to cost validation engagement with the insurance-preferred contractor, value engineering, new contractor engagement to complete the cost validation exercise, and additional insurance reconciliation efforts. Additional services for designing, permitting, and providing construction support for a new sanitary sewage disposal system are also necessary.

The recommended action for the Board to authorize a contract amendment in the amount of \$57,912 will cover the cost for these additional design services. The amendment will bring Degenkolb's contract total to \$380,012.

FISCAL IMPACT

The total cost to bring the stable and workshop facilities up to current building code is to be determined and will require additional funding. Insurance is ultimately expected to reimburse the majority of these expenses, minus a \$25,000 deductible. Partial payment of \$275,000 from PRISM minus a \$25,000 deductible was accepted and appropriated for this purpose on April 6, 2021, by Resolution No. 2021-04-090. Once all insurance funds have been received by the Park District, staff will return to the Board to request that funds minus the deductible be returned to the General Fund.

Funding for these actions will come from the Response to Vasco Shop Fire Project (Project No. 162200).

SOURCE OF FUNDS	
Response to Vasco Shop Fire Project (Project No. 162200)	\$ 1,532,000
Encumbrances and Expenditures to Date	(499,789)
Available Balance	\$ 1,032,211

USE OF FUNDS	
Amendment with Degenkolb	\$ 57,912
Balance Remaining	\$ 974,299

ATTACHMENTS

- I. Response to Vasco Shop Fire Project Location Map



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024-01-
JANUARY 16, 2024**

WHEREAS, the East Bay Regional Park District (Park District) desires to repair the damage from a fire that occurred on July 16, 2020 to the Vasco Hills stable and workshop facilities at Vasco Hills Regional Preserve; and

WHEREAS, on April 6, 2021, by Board Resolution No. 2021-04-090, the Board of Directors authorized the award of a contract with Degenkolb Engineers, Inc. (Degenkolb) in the amount of \$200,000 to provide engineering services required for rebuilding the damaged facilities for the Response to Vasco Shop Fire Project; and

WHEREAS, on July 16, 2021, by Board Resolution No. 2021-07-192, the Board of Directors authorized increasing Degenkolb's awarded contract value by \$122,100 revising the total contract amount to \$322,100 to support their fully specified and finalized proposal for engineering services; and

WHEREAS, the Park District's property insurance will cover damages, less the Park District's \$25,000 deductible; and

WHEREAS, PRISM, the Park District's risk sharing pool, has advanced a partial payment of \$275,000 (less the \$25,000 deductible) that was accepted and appropriated towards the project on April 6, 2021, by Resolution No. 2021-04-090; and

WHEREAS, staff will track all partial insurance payments received and will seek authorization to accept and appropriate the final payment in settlement of the insurance claim; and

WHEREAS, an amendment with Degenkolb in the amount of \$57,912 to provide the additional services has been negotiated;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes amendment of a contract with Degenkolb in the amount of \$57,912 for a revised total contract amount of \$380,012 to be funded out of the Response to Vasco Shop Fire Project (Project No. 162200) as presented to the Board on January 16, 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 January 16, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: