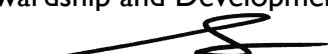




**EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA STAFF REPORT**

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<b>DATE</b>	Tuesday, December 19, 2023
<b>TITLE</b>	Authorization to Amend Consultant Contract with Consor North America, Inc. by \$150,000 for the Improve Access and Habitat Project: Coyote Hills Regional Park
<b>DIVISION</b>	Acquisition, Stewardship, and Development
<b>FROM</b>	Ren Bates, Chief of Design and Construction Ken Wysocki, AGM Acquisition, Stewardship and Development
<b>APPROVED</b>	Sabrina Landreth, General Manager 

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**RECOMMENDATION**

The General Manager recommends that the Board of Directors adopt a resolution that authorizes an amendment to a contract with Consor North America, Inc. (Consor) (formerly Quincy Engineering) in the amount of \$150,000 for additional construction management services for the Improve Access and Habitat Project (Project) (No. 154800) at Coyote Hills Regional Park.

**BACKGROUND**

In 2014, the East Bay Regional Park District (Park District), through the Regional Parks Foundation, received its largest land donation of 296 acres at Patterson Ranch securing Coyote Hills Regional Park from the threat of urban development and expanding the park area by approximately twenty five percent (25%). Work on a project to restore and develop the donated land began in 2017 and to date includes the completion of a feasibility analysis, adoption of a Land Use Plan Amendment (LUPA) (Resolution 2019-09-225), park development plan and Environmental Impact Report, completion of construction plans and specifications, and associated permits. The project features habitat restoration and public access improvements including parking, restrooms, wildlife viewing platforms, and new trails.

The Project is currently in the construction phase, with Project completion anticipated in 2024. Consor's contract for construction management services in the amount of \$660,913 was initially authorized by the Board of Directors in December 2021 (Board Resolution 2021-12-362). A contract amendment in the amount of \$100,000 was executed in September 2023 for tribal monitoring services that were added under Consor's contract bringing the current contract amount to \$760,913.

**ANALYSIS**

Additional construction management services are needed as the Project timeline has been extended due to several factors including an extremely wet winter that stopped work and reorganized the seeding and planting schedule, supply chain delays, and extended schedules for prerequisite work by utility companies. The recommended action for the Board to authorize a contract amendment in the amount of \$150,000 for additional construction management services is necessary to complete the project. The amendment will bring Consor's contract total to \$910,913.

## FISCAL IMPACT

Funding for these actions will come from the Improve Access and Habitat Project (Project No. 154800).

SOURCE OF FUNDS	
Improve Access and Habitat Project (Project No. 154800)	\$ 17,882,858
Encumbrances and Expenditures to Date	(17,469,821)
<b>Available Balance</b>	<b>\$ 413,037</b>

USE OF FUNDS	
Amendment with Consor	\$ 150,000
<b>Balance Remaining</b>	<b>\$ 263,037</b>

## ATTACHMENTS

Coyote Hills Restoration and Public Access Project Location Map



**EAST BAY REGIONAL PARK DISTRICT  
RESOLUTION NO. 2023-12-  
DECEMBER 19, 2023**

**AUTHORIZATION TO AMEND CONSULTANT CONTRACT WITH CONSOR  
NORTH AMERICA, INC. BY \$150,000 FOR THE IMPROVE ACCESS AND HABITAT  
PROJECT: COYOTE HILLS REGIONAL PARK**

**WHEREAS**, in 2014, the East Bay Regional Park District (Park District), through the Regional Parks Foundation, received its largest land donation of 296 acres at Patterson Ranch securing Coyote Hills Regional Park from the threat of urban development and expanding the park area by approximately 25 percent; and

**WHEREAS**, work began in 2017 planning for the restoration and development of the Park expansion area; and

**WHEREAS**, the Board of Directors certified the Environmental Impact Report (EIR) for the Coyote Hills Restoration and Public Access Project and approved the Project's Land Use Plan Amendment (LUPA), in September 2019 by Board Resolution 2019-09-225; and

**WHEREAS**, and the Project is currently in the construction phase with completion anticipated in 2024; and

**WHEREAS**, the District entered a contract with Consor North America, Inc. (Conсор) (formerly Quincy Engineering) for construction management services in the amount of \$660,913 (Resolution 2021-12-362) in December 2021; and

**WHEREAS**, a contract amendment in the amount of \$100,000 was approved in September 2023 to add tribal monitoring services under Consor's contract; and

**WHEREAS**, the project will require additional construction management services because of an extended Project schedule; and

**WHEREAS**, an amendment with Consor in the amount of \$150,000 to provide those additional construction management services has been negotiated;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors of the East Bay Regional Park District hereby authorizes execution of an amendment to the contract with Consor in the amount of \$150,000 for a revised total contract amount of \$910,913 to be funded out of the Improve Access and Habitat Project (No. 154800) as presented to the Board on December 19, 2023; 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 December 19, 2023, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: