



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

BOARD MEETING MINUTES July 16, 2019

Regular Session 6:30 P.M.

CALWA PARK HALL— 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

DISTRICT COUNSEL

Hilda Cant6 Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, Board Member

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

A. Call to Order and Roll Call

Meeting was called to order at 6:31 p.m. and Roll Call was called: Board Chairperson Raul Guerra was present, Board Vice Chair Mary L. Rosales was not present, Board Member Jose Luis Sanchez was present, Board Member Gabriela Mares was present, Board Member Esmeralda Zamora was present.

*6:34 p.m. Board Vice Chair Mary L. Rosales walked in late to board meeting.

B. Invocation and Flag Salute

A moment of silence was held and then flag salute was led by Board Chairperson Raul Guerra.

C. Approval of Agenda

Agenda was approved Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed

D. Ceremonial Matters and Presentations

Each presentation is limited to five (5) minutes

None

E. PUBLIC COMMENT

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes, with a

fifteen (15) minute maximum per group, per item, per meeting. When addressing the Board, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chair.

None

F. CONSENT CALENDAR (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. Minutes, June 18, 2019
2. Financials, June 30, 2019

District Administrator went over bank account totals which are \$379,145.84 and that is the carry over for the 19/20 budget.

Fresno County June statements have not been sent over to us yet. Fresno County workers stated that they may not be ready until end of next week.

John Deere and Mower are the only vehicles being financed Honda Clarity and GEM are paid off through San Joaquin Valley Air Pollution Vehicle Grants. Have received the Honda clarity reimbursement, still waiting on the GEM reimbursement.

Consent Calendar was approved 5-0 approved and 0-opposed. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Vice Chair Mary L. Rosales. 5-0 approved and 0-opposed.

G. NEW BUSINESS

1. Review condition of Calwa's Community Hall air conditioner with possible solutions on repairs or replace and direction to Staff.

Jason Gamboa from Air Comfort Solution's was not able to come out and present. Direction to staff was to: Table item for next regular board meeting on August 20, 2019.

2. Approve Cuttone and Mastro, Certified Public Accountants, to audit the financial statements of the Calwa Recreation and Park District for fiscal year 18/19. Fees not to exceed \$7,930.00

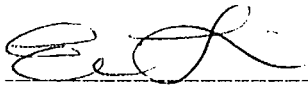
Certification of Posting

State of California

County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office and the front door window of the District Office on July _____^t, 2019.

A handwritten signature in black ink, appearing to be 'EK', written over a horizontal dashed line.

Signature



Felix Ortiz
District Administrator

Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Vice - Chair

Raúl Guerra
Board Member
Chair

José Luis Sánchez
Board Member

Gabriela Mares
Board Member

Esmeralda Zamora
Board Member

Hilda Cantú Montoy
District Counsel

www.calwarecreation.org

NOTICE AND CALL OF SPECIAL BOARD MEETING MINUTES

Location: 4545 E. Church Avenue, Fresno, CA 93725
Date: Tuesday, July 30, 2019
Time: 6:00 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item. The sole business to be conducted at this meeting is as follows:

1. Call to Order.

Meeting was called to order at 6:00 p.m. by Chairperson Raul Guerra.

2. Roll Call.

Roll call was as follows: Board Chairperson Raul Guerra was present; Board Vice Chairperson Mary L. Rosales was present; Board Member Gabriela Mares was present; Board Member Esmeralda Zamora was present. Board Member Jose Luis Sanchez walked in late at 6:04 p.m.

3. Invocation and Flag Salute.

Invocation was led by Board Member Vice Chair Mary L. Rosales. Flag salute was led by Board Chair Raul Guerra.

4. Approval of Agenda

Agenda was approved; Motion was made by Board Member Vice Chair Mary L. Rosales, Seconded by Board Member Esmeralda Zamora. 4-0 approved and 0-opposed.

5. Consider Report on Calwa Park Swimming Pool Project including Phase I: Construction of New Swimming Pool and Amenities and Phase II: Abandonment of the Current Pool and approve the Report, and authorize staff to move forward with implementation including the execution of necessary agreements – District Administrator (A)

Item was skipped because Steve Rapada was not present yet.

6. Discuss Prop. 68 Community Meetings results for Calwa Recreation and Park District's Master Plan and direction to staff.

Item was skipped because Sandra and Sheila were not present yet.

7. PUBLIC HEARING: Fiscal Year 2019-20120 District Budget Hearing; Recommendation by staff to adopt Resolution No. 2019-3, Adopting Fiscal Year 2019-20 Budget

Board Member Gabriela Mares asked if pool budget money is out of our account or if it's donated money? District Administrator replied that it's out of our budget because we only have \$116,000 cash received so far. No other questions from Board Members so it was opened up to community members on Calwa budget. No questions on behalf of Calwa community members.

Motion to adopt the 2019-2020 Fiscal budget was made by Board Vice Chair Mary L. Rosales and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed.

6. Discuss Prop. 68 Community Meetings results for Calwa Recreation and Park District's Master Plan and direction to staff.

Sandra Celedon and Sheila from Adversity Design presented the Calwa Park Map and priority package. Renovations made at Calwa Park were prioritized by the Calwa community members that attended the six or seven meetings held to gather input towards the masterplan. Community chose the playground package as the project that would be the first project known as phase 1. Community center came in second in the priority list and would most likely be the project that would be the focus for Phase 2 of Prop.68 next year. Pool and splash pad were not incorporated because Fresno County was going to ensure pool project and were talking about splash pad project. Sandra and Sheila would be presenting a draft of the master plan once the master plan was adopted by Calwa Board and then that is where feedback could be given to them and then the final masterplan would be adopted in December.

5. Consider Report on Calwa Park Swimming Pool Project including Phase I: Construction of New Swimming Pool and Amenities and Phase II: Abandonment of the Current Pool and approve the Report, and authorize staff to move forward with implementation including the execution of necessary agreements – District Administrator (A)

Steve Rapada never showed up to present so item 5 was tabled for next meeting on August 20, 2019 at 6:30 p.m.

8. REPORT FROM DISTRICT ADMINISTRATOR

1. Calwa Summer Fun Camp last day is August 2, 2019
2. We are taking football registrations now and league will begin in September.

9. Adjournment.

Meeting was adjourned at 6:41 p.m.

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public at the District and on the District's website www.calwarecreation.org.

Agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. To receive meeting agendas by email, you can be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.

**Next Regular Meeting
Tuesday, August 20, 2019
6:30 pm**

Certification of Posting

State of California

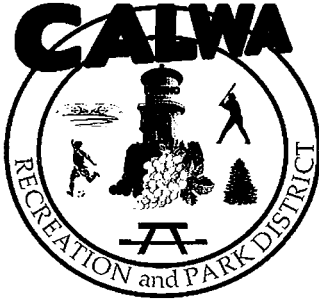
County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office and the front door window of the District Office on July _____, 2019.

Signature

**Calwa Recreation and Park District
Agenda Item Transmittal**



Meeting Date: August 20, 2019

Agenda Item Number: G-2

Wording for Agenda: Consider Report on Calwa Park Swimming Pool Project including Phase I: Construction of New Swimming Pool and Amenities and Phase II: Abandonment of the Current Pool and approve Resolution approving the Report and authorizing staff to move forward with implementation including the execution of necessary agreements.

Submitting: District Administrator

Contact Name and Phone Number: Felix Ortiz
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

**District Administrator
(Initials Required)**

Department

Recommendation: Approve moving forward with the Construction of New Swimming Pool.

Summary/Background: The Swimming Pool Construction project is spearheaded by County Board Supervisor Quintero. His staff will be giving an update at the August 20, 2019 board meeting. Attached is the Report on how the Project will be implemented.

Prior Board Actions: None:

Attachments: Report on Calwa Swimming Pool Project.
Pool Budget
Resolution

Recommended motion to be made by Board:

Motion to adopt the Resolution approving Swimming Pool Report and authorizing staff to move forward with implementation including the execution of necessary agreements with volunteers and donors.

C-III Construction
9401 N Saint Martin Dr.
PO Box 27381
Fresno, California 93729
559-229-1900
email@c-iiiconstruction.com

Calwa Pool

Rebuilding existing pool

No.	Description	Cost	Notes
1	Demo	\$ 48,000.00	Demolition and haul off of existing pool and deck
2	Compaction	\$ 7,800.00	Dirt fill of pool deep end and compaction
3	Compaction testing	\$ 3,500.00	Compaction testing
4	Plumbing and Electrical	\$ 18,000.00	Plumbing and Electrical Components
5	Tile	\$ 7,400.00	Tile and Depth Markers
6	Steel	\$ 11,000.00	Steel and rebar
7	Gunite	\$ 30,978.00	Gunite Material
8	Coping	\$ 3,840.00	Coping materials
9	Concrete Deck	\$ 19,296.00	Deck materials
10	Equipment Handicap Lift	\$ 7,200.00	Equipment Handicap Lift
11	Pool Finish	\$ 24,750.00	White Plater finish materials and Chemicals for Start up

Materials Total	\$ 181,764.00
5% Contingency	\$9,088.20
Sub Total	\$ 190,852.20

No.	In Kind Description	In Kind Donation	Notes
13	Equipment	\$ 16,420.00	Pool Equipment (in kind)
14	Restroom Remodel	\$ 28,000.00	Restrooms, showers, sinks, countertops, tile (in kind)
15	Engineering	\$ 6,000.00	Plans and Specifications
16	Oversight	\$ 44,681.25	All oversight of the project, General Conditions, Administration, Engineering and Insurance Values - Donated by C-III Construction Inc.

In Kind Subtotal	\$ 95,101.25
Project Total	\$ 285,953.45

DRAFT CALWA PARK SWIMMING POOL PROJECT

August 20, 2019

The Calwa Park and Recreation District (“District”) is currently working on a Swimming Pool Project (“Pool Project”). The District boundaries lie within both the City of Fresno and the County of Fresno. Calwa Park is located within the boundaries of the City of Fresno.

The Pool Project has been spearheaded by Supervisor Sal Quintero and his staff. They are working closely with the District Board of Directors and District Administrator Felix Ortiz.

Status of the Pool Project is described below.

A. Phase I: Rebuilding of Existing Swimming Pool and Amenities.

The existing 1950’s pool at Calwa Park will be rebuilt and brought up to existing code and requirements. The decision to rebuild the current pool, that has been closed for many years due to its condition which does not meet current health and safety requirements, was made in deference to the original plan to build a new pool in an adjacent area

With Calwa Park working to develop a Master Plan that will help to define the future usage and amenities in the park, the team working to develop the new pool plan decided to re-examine the existing pool. It was determined that rebuilding the original pool in its original foot print would be the best fit in the new Master Plan, as the new pool location would take away from an existing play area and leave an abandoned pool that would be costly to deal with in the future.

The existing swimming pool originally was estimated to cost \$500,000 to renovate, however the volunteer group working on the project reevaluated the budget and gained materials and equipment pricing at reduced rates that make it a more viable project at an estimated \$190,852.20, which includes a 5% contingency. When in kind donations are included, (\$95,101.25) the total project budget will be approximately \$285,953.45.

In rebuilding the existing pool, the area that is at a 10 foot depth is planned to be filled in and abandoned. The existing main section of the existing pool that measures 44 x 88 feet, which is larger than the previously proposed 30 x 70 foot pool first recommended to be built in an area adjacent to the existing pool site. Additionally in rebuilding the main portion of the existing pool, it will be fitted with a state of the art filtration system and equipment.

B. Competitive Bidding, Volunteers, and Prevailing Wages.

Public Contract Code Section 20181.5 provides that all contracts for new construction estimated to exceed \$25,000 and all contracts for alterations, maintenance, or repairs estimated to exceed \$25,000 “shall be let to the lowest responsible bidder after competitive bidding.” The Project does involve new construction estimated to exceed \$25,000; therefore, this language is applicable. However, because all the labor is being donated (performed with volunteers), competitive bidding is not required.

Public Contract Code Section 20815.1 (c) requires that the purchase of “materials and supplies **not related to new construction, alterations, maintenance, or repairs estimated to cost in excess of \$25,000 shall be let to the lowest responsible bidder after competitive bidding.**” (emphasis added) This Project involves the purchase of materials and supplies which exceed \$25,000 **and** is related to new construction.” Therefore, competitive bidding is required.

Labor Code Section 1771 requires that all workers on public works projects over \$1,000 must receive prevailing wages. Labor Code § 1720.4 provides that it does not apply to any work performed by a volunteer.

C. Funding.

The Pool Project will be funded from contributions and donations from private entities and volunteer labor. The goal is to raise \$285,953.45 in funding, including contingencies and in kind, donations (\$95,101.25) for the pool rebuild, renovations of the existing restrooms/showers, pool equipment, general conditions, administration, permits and insurances.

Once the pool is constructed, the District will be responsible for maintenance and operations such as lifeguards, chemicals, and cleaning. There may be an opportunity for some program funding through the Department of Public Health that would include the lifeguards and swimming lesson programs. Monthly chemical and cleaning maintenance is estimated at \$800--\$1,000 per month.

The following grants and contributions have been secured or pledged to date:

- Kaiser \$80,000
- Maricopa Orchards \$20,000
- Donaghy \$10,000
- Chevron \$ 5,000
- Housing Authority \$ 5,000
- City of Fresno Council D5 \$ 5,000
- Fresno Housing Authority \$ 5,000
- County of Fresno District 3 \$ 5,000
- American Ambulance \$ 5,000
- Ed Kashian \$ 5,000
- The Penstar Group \$ 5,000
- Mid Valley Distributors \$ 500
- Dirk Poeschel \$ 500
- Hope Encounters \$ 500

Fundraising continues toward a goal of \$200,000 or more to construct the pool as described and assist with ongoing maintenance costs.

In kind, contributions have been committed as follows:

- Mr. Mike Kludjian along with Mr. Lou Brosi of C-III Construction Inc. have committed to perform the construction of the pool, at no cost to the District. Mr. Kludjian and Mr. Brosi would also serve as project managers. The value of that contribution is estimated at \$44,681.25.
- CMG Inc. has committed to remodel the existing restrooms and showers. The value of that contribution is estimated at \$28,000.
- Pentair Corporation has committed to donate pool equipment (motor, filter, and equipment). The equipment is valued at \$16,420.

D. Budget.

The estimated budget is \$285,953.45. The budget will be used for the following:

- Materials \$ 181,764.00 (see attached budget)
- Equipment (in kind donation) \$ 16,240.00 (see attached budget)
- Restroom/Shower (in kind donation) \$ 28,000.00 (see attached budget)
- 5% Contingency for unforeseen problems. \$ 9,088.20 (see attached budget)
- Engineering (in kind donation) \$ 6,000.00 (see attached budget)
- General Conditions, Administration, Permits \$ 44,681.25 (see attached budget)
- Insurances (in kind donation)

E. Permits.

- City of Fresno for general permits.
- County Environmental Health for Pool Use Permit.

F. Plans & Specifications.

C-III Construction Inc. will provide engineering and will prepare and donate the plans and specifications. The Plans will be presented to the Board at its September 2019 meeting.

G. Timeline.

The timeline for completion of the new swimming pool is May of 2020.

H. Construction

Mike Kludjian and Lou Brosi will be the Project Managers (volunteer) for the pool construction and will interface with City and County of Fresno.