



Midpeninsula Regional
Open Space District

Meeting 14-17

**REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office – Board Room
330 Distel Circle, Los Altos, CA 94022

Wednesday, July 23, 2014
REGULAR MEETING BEGINS AT 7:00 P.M.

A G E N D A

7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

1. Introduction of Lisa Beaulieu, Human Resources Technician

CONSENT CALENDAR

1. [Approve Minutes of the July 9, 2014 Regular Board Meeting](#)
2. [Approve Claims Report](#)
3. [Written Communications – R. Sundahl](#)
4. [Contract for Completion of the Sierra Azul Remediation and Demolitions Project at Sierra Azul Open Space Preserve \(R-14-95\)](#)

Staff Contact: Aaron Hebert, Contingent Project Manager

General Manager's Recommendation:

1. Authorize the General Manager to enter into a contract with Decon Environmental Services, Inc. of Hayward CA, for a not-to-exceed amount of \$425,335 which includes the base bid amount of \$369,853 for demolition, and a 15% contingency amount of \$55,478, to complete the Sierra Azul Remediation and Demolitions Project at the Sierra Azul Open Space Preserve.
2. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act, as set out in the staff report.

5. [Contract for Completion of the Saratoga Gap Demolition Project at Saratoga Gap Open Space Preserve \(R-14-96\)](#)

Staff Contact: Ariel Shaw, Planner I and Allen Ishibashi, Real Property Specialist

General Manager's Recommendation:

1. Authorize the General Manager to enter into a contract with Silverado Contractors, Inc, of Oakland, CA, for a not-to-exceed amount of \$150,700 which includes the base bid amount of \$137,000 for remediation/demolition, and a 10% contingency amount of \$13,700, to complete the Saratoga Gap Remediation and Demolition Project at the Saratoga Gap Open Space Preserve.
2. Authorize the General Manager to reallocate a portion of the Real Property Land Conservation and Land Protection funds to cover project costs.

6. [Contract for Completion of the Lobner Remediation and Demolition Project at Monte Bello Open Space Preserve \(R-14-97\)](#)

Staff Contact: Ariel Shaw, Planner I and Allen Ishibashi, Real Property Specialist

General Manager's Recommendation: Authorize the General Manager to enter into a contract with Randazzo Enterprises, Inc of Castroville, CA, for a not-to-exceed amount of \$132,270, which includes the base bid amount of \$120,245 for demolition, and a 10% contingency amount of \$12,025, to complete the Lobner Remediation and Demolition Project at the Monte Bello Open Space Preserve.

BOARD BUSINESS

7. [Contract to Provide Pond Restoration work at the La Honda Creek Open Space Preserve \(R-14-99\)](#)

Staff Contact: Julie Andersen, Planner II

General Manager's Recommendation:

1. Authorize the General Manager to enter into an agreement with TKO General Engineering and Construction Inc. of Woodside, CA, for a total contract amount not to exceed \$122,351 to provide Pond Restoration work at the La Honda Creek Open Space Preserve.
2. Determine that the recommended action is consistent with the Mitigated Negative Declaration and Mitigation Monitoring Plan for Implementation of the La Honda Creek Master Plan, approved by the Board on August 22, 2012.

8. [Consideration of District Volunteer Memorial Signs \(R-14-100\)](#)

Staff Contact: Paul McKowan, Volunteer Programs Manager

General Manager's Recommendation: Approve the proposed signs for memorializing deceased volunteers and docents who have provided a significant contribution to the District.

INFORMATION ONLY REPORTS

- [Memorandum Re: Event Center, Facilities Use Agreement](#)

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

TO ADDRESS THE BOARD: *The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

Consent Calendar: *All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on July 18, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's web site at <http://www.openspace.org>.

Jennifer Woodworth

Signed this 18th day of July, 2014, at Los Altos, California.

