



PARD Planning Division Update

ESB MACC Advisory Board

August 3, 2016

- **Agreement:**
 - 8/3/2016: The agreement with Freemont Holdings has been executed and funding has been transferred to PARD for use on MACC master plan update and park development. Staff is sending agreement to advisory board for your records.
 - 7/6/2016 update: Real Estate is in the process of obtaining all signatures. Once they have the funds in hand and a fully executed agreement, then they can provide a copy of everything to the board. Real Estate is in the QAQC process which is a big step towards having everything finalized.
- **Solicitation for Design Services**
 - 8/3/2016: PARD is in the process of submitting a request to the Capital Contracting Officer requesting to contract directly with CasaBella Architects for the development of the master plan. If approved, staff will prepare a *Recommendation for Council Action* so that the item can be reviewed by council. Prior to council action, item must be reviewed by the Contracts and Concessions Committee and the Parks and Recreation Board Following are tentative dates:
 - **Sept. 7: ESB MACC Advisory Board:** Item to discuss solicitation and Scope of Work;
 - Should the board wish to have a discussion prior to Sept. 7, the following evenings are available: August 16, August 17, August 18, August 24, and August 30. Please let me know which date works best.
 - **Sept. 13 (12pm):** PARB Contracts and Concessions Committee shall hear action item recommending CasaBella as design team (pending approval form Capital Contracting Office)
 - **Sept. 27 (6pm):** Parks and Recreation Board shall hear action item recommending CasaBella as design team (pending approval form Capital Contracting Office)
 - **October 13 or 20:** City Council shall hear action item recommending CasaBella as design team (pending approval form Capital Contracting Office)
- **Scope of Work Development**
 - 8/3/2016: Staff has provided a revised scope of work that trims some items and adds greater focus on park design development at 58 and 64 Rainey. Please review and provide feedback at Sept. 7 ESB MACC board meeting.
 - 7/6/2016: ESB MACC Board expressed concern that the DRAFT Scope of Work should go further to support park design and improvements to the parcels at 58 and 63 Rainey Street.



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- 6/1/2016: No comments on DRAFT Scope of Work.
- 5/4/2016: No comments on DRAFT Scope of Work.
- 4/6/2016: Provided DRAFT Scope of Work based on ESB MACC/PARB Joint committee recommendations.
- **Status of the repair to the upper stair railing that are rusted**
 - 8/3/2016: PARD has not yet received a quote and will provide an estimate once we receive the quote. It has not yet been determined which funding source, MACC CIP or General Maintenance, will cover this work.
 - 7/6/2016: The post bases have been treated and galvanized. Obtaining quotes for railing to be prepped and painted.
 - 6/1/2016 update: On the repair of the railings, staff will be scheduling the crews to repair, seal the rusted areas and clean the stain from the walls as soon as there is a break from the weather)
- **Parking Lot lights**
 - 8/3/2016: Work started Wednesday, July 27 and should be complete by Aug. 5; Cost estimate: \$18K
 - 7/6/2016: Parts are on order, expect delivery in two to three weeks
 - 6/1/2016 update: PARD had a contract for \$17,700 for the first phase— Replacement of existing parking light fixtures to provide better illumination; after this phase is complete, PARD will secure an electrical engineer to conduct illumination study after installation to determine areas for additional lighting)
- **Multipurpose room improvements/renovation**
 - 8/4/2016: Still in preliminary research? Cost estimate: \$80K
 - 7/6/2016: Preliminary Research
 - 6/1/16 update: Developing scope of work for preliminary design for additional theatrical stage lighting, curtain system and electrical improvements)
- **Wall of Excellence**
 - 8/3/2016: No updates from George, but ESB MACC staff may have further updates
 - 7/6/2016: Roberto Mezquiti has already taken the plates to a company that is engraving the names on the plates and the Center is going to pay for the service out of our Trust and Agency Fund. The rivets will be painted at the request of the artist by George and his crew and Chris will assist.
 - 6/1/16 update: Kim McNeeley reported that PARD will be replacing some of the nameplates on the Wall of Excellence and going forward, will do a mock-up to determine how best to engrave the names.)



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Capital Funding Balance

Project	Funding Source	Available Balance
ESB-MACC Landscape Improvements and Art Wall	2006 GO Bonds Prop 4	\$ 187,376.13