

Arcade Creek

Recreation and Park District

**SPECIAL BOARD OF DIRECTORS MEETING
SATURDAY NOVEMBER 5, 2022 @ 10:00 am
In Conjunction with the Scheduled Board Retreat
At the Herzog Community Center Maple (Large) Room
4855 Hamilton Street, Sacramento, CA 95841
AGENDA**

- 1. Call to Order and perform Roll Call. (Chair – Alex Vassar)**
- 2. Public Comment** – this is the opportunity for members of the public to address the Board on any topic within the Board’s jurisdiction NOT listed on the agenda. The Board will take comments only but cannot act upon any item not listed on the Agenda.
Each speaker will be limited to five minutes of time.
The Board will not receive comments relating to District Personnel during this time. These comments must be made in writing to the General Manager and in the case of the General Manager made in writing to the Chairperson of the Board.
Questions about the daily operation of the park district should be directed to the General Manager during normal working hours when possible.
Comments related to a specific item on the agenda will be received by the Board at that time during the meeting. Members of the public may gain recognition by registering with the Secretary to the Board prior to the start of the meeting or by raising their hand to be recognized by the Chairperson of the Board at the time they wish to speak, and public comment is welcomed.
Although public comments on agenda items are welcomed during each discussion, public comments of a general nature will not be received once the Board Chair has closed the Public Comment period.
- 3. Business:**
 - a. Resolution #2022-20 approval of hiring Staples Construction for the Prop 68 Per Capita grant projects
- 4. Adjournment of the special meeting.**

NOTICE

Where proper or considered necessary, the Board may act on any item listed on the Agenda; including items listed as information items. Public documents relating to any open session item(s) listed on this agenda that are distributed to the members of the Board of Directors less than 72 hours before the meeting is available for public inspection in the District’s Office at 4855 Hamilton Street, Sacramento, CA 95841.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to take part in this meeting, please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least three full business days (72-hours) before the start of the meeting.

The Agenda is posted on the District’s website (www.acrpd.com), are electronically mailed to residents whom have requested an electronic version and are posted for public inspection on the bulletin board just outside the District Office’s front door. A full hard copy is available at the front desk a minimum of 72 hours in advance.

Mailing Address: PO Box 418114, Sacramento, CA 95841-8114
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Arcade Creek Recreation and Park District

Meeting Date November 5, 2022		Item # 6a Special Meeting
Subject: Approval of Resolution 2022-20		
Initiated or requested by <input type="checkbox"/> Board <input checked="" type="checkbox"/> Staff <input checked="" type="checkbox"/> Other	Item Type <input type="checkbox"/> Informational <input type="checkbox"/> Direction <input checked="" type="checkbox"/> Action	Report coordinated or prepared by <i>Lisa Gonzalez</i> And Kim Cook
Objective To get approval of Board of Directors for hiring Staples Construction for the Prop 68 Per Capita grant projects. Staples was vetted by Sourcewell and were found to be the lowest bid.		
Background The parking lot has already been completed for the cost of \$45,001.45 and has been turned into the Per Capita Grant for reimbursement.		
Budget/Cost Information The remaining funds available are \$149,478.46 in the Prop 68 Per Capita Grant.		
Proposed Action Approval of Staples Construction to complete all Per Capita projects.		
Coordination and Review This is a standard practice of the Board.		Attachment(s) Resolution # 2022-20



RESOLUTION NO. 2022-20

**RESOLUTION OF THE ARCADE CREEK RECREATION
AND PARK DISTRICT BOARD OF DIRECTORS
APPROVING STAPLES CONSTRUCTION FOR THE PROP 68 PER CAPITA GRANT PROJECTS**

WHEREAS the District Board of Directors approved using the Prop 68 Per Capita Grant funds for the following projects Parking Lot Resurfacing, prep for a new Restroom Building and ADA Improvements at Arcade Creek Park,

WHEREAS, the District has already completed the Parking Lot Resurfacing using Staples Construction.

WHEREAS, the Board of Directors is approving the use of Staples Construction for the remaining projects at Arcade Creek Park,

NOW, THEREFORE, BE IT RESOLVED, that the District Board of Directors ("Board") approves using Staples Construction to complete the projects using the remaining Prop 68 Per Capita Grant funds.

APPROVED AND ADOPTED by the Arcade Creek Recreation and Park District Board of Directors, the County of Sacramento, State of California by the following vote, to wit on November 5, 2022.

AYES:
NOES:
ABSENT:
ABSTAINED:

Chairperson, Board of Directors

ATTEST: _____
Secretary, Board of Directors