

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, November 17, 2015

C. BUSINESS BEFORE THE BOARD

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Transfer and Appropriate Funds from Measure CC and Measure WW for the San Francisco Bay Trail at Point Molate, and to Award a Contract to Nichols Consulting Engineers for Design Services, CEQA, Permitting, and Construction Support for 2.5 Miles of Class I Trail: San Francisco Bay Trail (Dougan/Nisbet)

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the transfer and appropriation of \$587,000 from Measure CC, and \$153,200 from Measure WW into project #154000, and award a contract in the amount of \$740,200 to Nichols Consulting Engineers (NCE) for design services, CEQA, permitting, and construction support for 2.5 miles of the San Francisco Bay Trail on the San Pablo Peninsula, between Stenmark Drive and the northern terminus of the City of Richmond's Point Molate Depot Area.

REVENUE/COST

The appropriation of Measure CC and Measure WW Development funds for the San Pablo Peninsula Allocation Area to project #154000 will provide sufficient funding for the NCE contract. The appropriation of funds will be as follows:

SOURCE OF FUNDS

Transfer from:

Measure CC for Point Molate – Bay Trail (CC Project #67)	\$ 500,000
Measure CC for Point Molate - Richmond Shoreline Restoration (CC Project line #76)	87,000
Measure WW for San Pablo Peninsula Development Funds (#WP50)	<u>153,200</u>

Transfer and Appropriate To:

Project #154000 - SF Bay Trail at Pt. Molate	\$ 740,200
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USE OF FUNDS

Design services, CEQA, permitting, & construction support	\$ 740,200
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BACKGROUND

The 2013 Master Plan update identifies a portion of the San Francisco Bay Trail (Bay Trail) along the coast of the San Pablo Peninsula referred to as Pt. Molate. By Resolution No. 2009-11-291 the District entered into an Agreement for Easement Donation with the Chevron Corporation to obtain a 1.1 mile easement for the SF Bay Trail from the current terminus near the Richmond / San Rafael Bridge north to the City of Richmond's Point Molate Depot Area. The agreement called for the Bay Trail to follow as closely to the former Richmond Beltline railroad alignment as possible. In 2012 the District awarded a contract to NCE, per Resolution No. 2012-10-252, to survey the route across Chevron's property, and provide a legal description and plat map using Measure AA Bond interest funds. The easement was recorded in March 2014.

In 2015, the Bay Area Toll Authority (BATA) and CalTrans announced plans to connect the Bay Trail from Marine Street near Point Richmond to the Richmond-San Rafael Bridge, and to install a bike and pedestrian path on the shoulder of I-580 over the Bridge to connect to Marin County. The District's Bay Trail at Point Molate project will connect to the Richmond / San Rafael Bridge bike and pedestrian path at Stenmark Drive and extend north along the shoreline, within the easement through Chevron's property and through the City of Richmond Point Molate Depot Area. This connection provides the public access to the shoreline and the ability to connect to the Point Molate Beach Park via foot or bicycle.

The District is partnering with the City of Richmond for this phase of the project which includes full design services, CEQA, permitting, and construction support for 2.5 miles of the Bay Trail. The scope includes the District's 1.1 mile easement through Chevron's property, and an additional 1.4 miles through the City of Richmond's Point Molate Depot Area, past the Wine Haven Historic District. The contract also includes soils testing and potential remediation plans for lead and arsenic, which are commonly found near railroads that operated in first half of the 20th century. The District advertised a Request for Proposals and received six (6) proposals. Three (3) firms were interviewed and the panel unanimously chose NCE as the most qualified firm.

Staff estimates the total construction costs for this 2.5 mile stretch of Bay Trail to be approximately \$5,000,000. The District's portion of this cost will be approximately \$2,200,000. Construction funding for the District's portion is anticipated to come from Measure WW Bay Trail funds, Measure CC Point Molate funds, and Priority Conservation Area (PCA) grant funds. The planning phase will cost \$740,200, which is 14.8% of the total anticipated project costs. It is anticipated that the project will be constructed in 2017, in parallel with the construction of the BATA and CalTrans Bay Trail project.

ALTERNATIVES

No alternatives are recommended.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2015 – 11 -

November 17, 2015

AUTHORIZATION TO TRANSFER AND APPROPRIATE FUNDS FROM MEASURE CC AND MEASURE WW FOR THE SAN FRANCISCO BAY TRAIL AT POINT MOLATE, AND TO AWARD A CONTRACT TO NICHOLS CONSULTING ENGINEERS FOR DESIGN SERVICES, CEQA, PERMITTING, AND CONSTRUCTION SUPPORT FOR 2.5 MILES OF CLASS I TRAIL:
SAN FRANCISCO BAY TRAIL

WHEREAS, by Resolution 2009-11-291 the District entered into an Agreement for Easement Donation with the Chevron Corporation to obtain a 1.1 mile easement for the San Francisco Bay Trail (Bay Trail) from the current terminus near the Richmond / San Rafael Bridge, at Stenmark Drive, north to the City of Richmond's Point Molate Depot Area; and

WHEREAS, in March 2014 the District recorded said easement over the Chevron Corporation property; and

WHEREAS, the Bay Area Toll Authority and CalTrans are moving forward to connect the Bay Trail from Marine Street near Point Richmond to the Richmond / San Rafael Bridge and ultimately provide a bike and pedestrian path on the shoulder of I-580 over the bridge to connect to Marin County; and

WHEREAS, the District advertised a Request for Proposals for Design Services, CEQA, Permitting, and Construction Support for the San Francisco Bay Trail at Point Molate Project and Nichols Consulting Engineers (NCE) was chosen as the most qualified firm; and

WHEREAS, funds are available for appropriation from Measure CC and Measure WW (Development) Allocation Area for San Pablo Peninsula;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes the transfer and appropriation of \$500,000 from Measure CC for Point Molate – Bay Trail (#67), \$87,000 from Measure CC for Point Molate – Richmond Shoreline Restoration (#76), and \$153,200 from Measure WW Development funds for the San Pablo Peninsula Allocation Area to Project No. 154000 (San Francisco Bay Trail at Point Molate) as shown on the attached Budget Change Form, and the award of a contract to Nichols Consulting Engineers for the amount of \$740,200; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, seconded by Director _____, and approved this 17th day of November, 2015, by the following vote:

FOR:

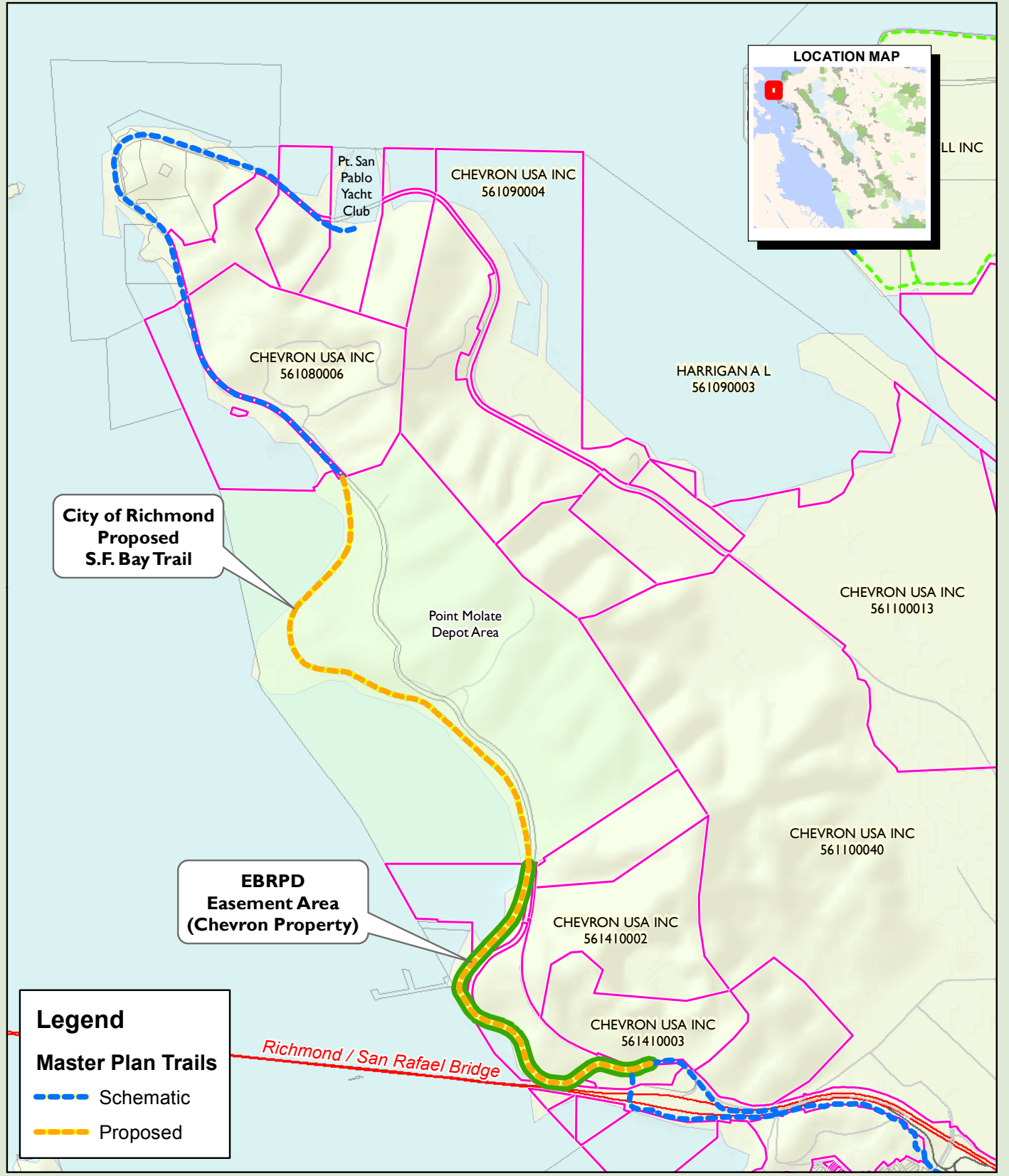
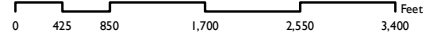
AGAINST:

ABSTAIN:

ABSENT:

San Francisco Bay Trail

Pt. Molate - Project Area



Legend

Master Plan Trails

- Schematic
- Proposed

**EAST BAY REGIONAL PARK DISTRICT
BUDGET CHANGE FORM**

NEW APPROPRIATIONS		BUDGET TRANSFERS	
<input type="checkbox"/>	New Appropriation	<input checked="" type="checkbox"/>	Between Funds
<input checked="" type="checkbox"/>	From New Revenues	<input type="checkbox"/>	Between Projects
DECREASE BUDGET ACCOUNT	AMOUNT	INCREASE BUDGET ACCOUNT	AMOUNT
		Account Name: Expense: Capital-Trails Development-SF Bay Trail-Extend Bay Trail Measure CC Funds-Construction Account: 333-6340-601-7020 / 154000MCCT-009	\$ 587,000
		Account Name: Expense: Capital-Trails Development-SF Bay Trail-Extend Bay Trail-Measure WW Funds, San Pablo Development Allocation Area-Construction Account: 333-6340-601-7020 / 154000WP50-009	\$ 153,200
TRANSFERS BETWEEN FUNDS			
Account Name: TRANSFER OUT: Measure CC Fund-Non Departmental-District Wide-Transfer Out Account: 226-9110-000-9980	\$ 81,762.50	Account Name: TRANSFER IN: Capital Fund-Non Departmental-District Wide-Transfer In 333-9110-000-3980	\$ 81,762.50
REASON FOR BUDGET CHANGE ENTRY			
As being presented at the Board of Directors meeting on November 17, 2015, the General Manager recommends that the Board of Directors authorize the appropriation and transfer of \$587,000 Measure CC funds and the appropriation of \$153,200 from the San Pablo Development Allocation Area, Measure WW funds. Both amounts will initiate the budget for the San Francisco Bay Trail segment around Pt Molate.			
As approved at the Board of Directors Meeting on date:			11/17/2015
Board of Directors Resolution Number:			2015-11
Posted By:	Posted date:		
Signature:			