



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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Wednesday, April 25, 2018
Special Meeting starts at 5:00 PM*
Regular Meeting starts at 7:00 PM*

A G E N D A

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: Santa Clara County APN(s): 562-23-007

Agency Negotiator: Allen Ishibashi, Sr. Real Property Agent

Negotiating Party: Ismael Benhamida, Broker, Marcus & Millichap

Under Negotiation: Purchase Terms

ADJOURNMENT

6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – STUDY SESSION

ROLL CALL

1. Project goals and delivery process for the Mount Umunhum Radar Tower Long-Term Repair Project at Sierra Azul Open Space Preserve (R-18-42)

Staff Contact: Zachary Alexander, Capital Project Manager III, Engineering and Construction Department

General Manager's Recommendation: Review and amend or approve the project goals, project delivery process, and timeline for the Mount Umunhum Radar Tower Long-Term Repair Project.

ADJOURNMENT

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

ORAL COMMUNICATIONS

The Board President will invite public comment on items not on the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

- Introduction of staff
 - Felipe Nistal, Senior Capital Projects Manager

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.

- 1. Approve April 11, 2018 Minutes**
- 2. Claims Report**
- 3. Grant Agreement with the Santa Clara Valley Water District for the Webb Creek Bridge Replacement (R-18-38)**

Staff Contact: Melanie Askay, Grants Specialist

General Manager's Recommendation: Adopt a resolution confirming an application for the Safe, Clean Water Priority D3 Grant Program, affirming that sufficient funds are available to complete this work, and authorizing the General Manager to execute the grant agreement with the Santa Clara Valley Water District to receive \$149,500 for replacement of Webb Creek Bridge.

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

- 4. Award of Contract to Graniterock Company for Construction of the Bear Creek Redwoods Public Access Project (R-18-39)**

Staff Contact: Matt Brunnings, Senior Capital Project Manager

General Manager's Recommendation:

1. Award a contract to Graniterock Company of Watsonville, California for a not-to-exceed base contract amount of \$3,369,858.
 2. Authorize a 15% construction contract contingency of \$505,478 to be reserved for unanticipated issues, thus allowing the total contract amount not-to-exceed \$3,875,336.
- 5. Contract Amendment for Design Services with Mills Design (R-18-41)**

Staff Contact: Peggy Gibbons, Public Affairs Specialist II

General Manager's Recommendation: Authorize the Acting General Manager to amend an on-call design services contract with Mills Design for an additional \$50,001 for a not-to-exceed total of \$100,000.

6. Award of Contracts for Fiber Optic Line installation and Ethernet Virtual Private Network Services with Comcast Business Inc. (R-18-40)

Staff Contact: Garrett Dunwoody, Information Systems & Technology Manager

General Manager's Recommendation:

1. Authorize the General Manager to execute a contract with Comcast Business Inc., for the installation of fiber optic line to four office facilities for a base contract amount of \$456,309 based upon the State of California CALNET 3 pricing.
2. Authorize the General Manager to execute a three-year service contract with Comcast Business Inc., for an Ethernet virtual private line (EVPL) for an annual not-to-exceed amount of \$115,000, for a total contract amount of \$345,000, based upon the State of California CALNET 3 pricing.

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 information; request staff to report to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

Committee Reports
Staff Reports
Director Reports

ADJOURNMENT

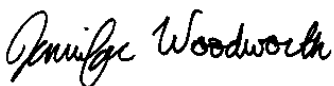
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 special and regular meetings of the MROSD Board of Directors was posted and available for review on April 20, 2018, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk

