

AGENDA ITEM

November 18, 2008, City Council Meeting



Approved for Submittal By:

City Manager

Scott Morgan

To Be Presented By:

Ken Hartman

Ken Hartman

To: Honorable Mayor and Members of the Anderson City Council

Through: Scott Morgan, City Manager
Telephone 378-6646

From: Ken Hartman, Parks and Recreation Director
Telephone 378-6656

Date: November 18, 2008

SUBJECT

Advertisement for Bids for the Anderson River Park Amphitheater Renovation

RECOMMENDATION

The Parks and Recreation Director recommends that the City Council adopt a resolution:

1. Finding the project Categorical Exempt from the California Environmental Quality Act pursuant to Section 15302 of the CEQA Guidelines; and
2. Approving the Plans, Specifications, Estimates and Contract Documents prepared by Omni-means Engineers and Planners for the Anderson River Park Amphitheater Renovation Project, and
3. Instructing the Parks and Recreation Director to advertise for bids, and
4. Authorizing the opening of bids at 2:00 p.m. December 12, 2008 in the Office of the City Clerk.

FISCAL IMPACT

The funding for the Anderson River Park Amphitheater Renovation project is split between three different grants. A McConnell Foundation Grant in the sum of \$150,000, a Shasta Regional Community Foundation Grant in the sum of \$26,000 and a Workforce Housing Grant in the sum of \$100,000.

The Engineers Estimate for construction is \$218,500.

DISCUSSION and BACKGROUND

On August 19, 2008, the City Council approved a Professional Services Agreement with Omni-means Engineers and Planners for the preparation of Plans, Specifications, Estimates, and Contract Documents for the Anderson River Park Renovation Project. Preparation of these documents has been completed and documents will be available for viewing beginning November 20, 2008 and purchased in the Public Works Department on the second floor of Anderson City Hall for \$30 per set.

Bid opening for the project is recommended to be set for Thursday, December 12, 2008, at 2:00 p.m. in City Council Chamber at City Hall.

The Anderson River Park Amphitheater Renovation Project will remodel the stage area, provide a new dance floor and provide three tiers of grass seating. The stage area will be rehabilitated with an extension to the existing stage, provide a new surface on the stage, add stairs on the front of each side of the stage and provide ADA access to the stage. The project will also rehabilitate the existing dance floor with a new surface. Light grading will be performed to establish three tiers of grass seating. Additional upgrades will be made to the electrical system, paving the vehicle access to the stage, and improvements to the lighting/sound technician area. The renovation work will occur within the existing footprint of the amphitheater.

This project is exempt from the provisions of the California Environmental Quality Act. The environmental finding for this project should be a Class 2 Categorical Exemption pursuant to Section 15302 of the CEQA Guidelines, replacement or reconstruction of existing structures and facilities where the new facilities will be located on the same site as the facility/structure it replaces and will have substantially the same purpose and capacity as the facility replaced.

ATTACHMENTS

1. Resolution.

RESOLUTION NO. 08-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANDERSON
ADOPTING ENVIRONMENTAL DETERMINATION (CATEGORICAL EXEMPTION) ED08-18,
APPROVING PLANS, SPECIFICATIONS, ESTIMATES, AND CONTRACT DOCUMENTS FOR THE
ANDERSON RIVER PARK AMPHITHEATER RENOVATION PROJECT, AUTHORIZING THE
ADVERTISING FOR BIDS, AND SETTING THE BID OPENING FOR 2:00 P.M. DECEMBER 12, 2008
IN THE OFFICE OF THE CITY CLERK**

WHEREAS, the City is funding the Anderson River Park Amphitheater Renovation project with portions of three different grants: a McConnell Foundation Grant, a Shasta Regional Community Foundation Grant and a Workforce and Housing Grant; and

WHEREAS, the City must comply with the provisions of the California Environmental Quality Act before work can proceed on this project; and

WHEREAS, the City of Anderson Planning Director has reviewed the project and recommends a specific environmental finding; and

WHEREAS, the City Council of the City of Anderson now wishes to make the environmental determination, approve the Plans, Specifications, Estimates and Contract Documents, advertise for bids; and authorize the opening of bids at 2:00 p.m. December 12, 2008, in the Office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council makes the following findings:
 - a. This project is exempt from the provisions of the California Environmental Quality Act (CEQA). The environmental finding for this project should be a Class 2 Categorical Exemption pursuant to Section 15302 of the CEQA Guidelines, replacement or reconstruction of existing structures and facilities where the new facilities will be located on the same site as the facility/structure it replaces and will have substantially the same purpose and capacity as the facility replaced.
2. The City Council adopts the CEQA determination of Categorical Exemption.
3. The City Council approves the Plans, Specifications, Estimates and Contract Documents prepared by Omni-means Engineers and Planners for the Anderson River Park Amphitheater Renovation Project; and instructs the Parks and Recreation Director to advertise for bids; and
4. The City Council authorizes the opening of bids at 2:00 p.m. December 12, 2008, in the Office of the City Clerk.

PASSED AND ADOPTED by the City Council of the City of Anderson this 18th day of November 2008, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Butch Schaefer, Mayor

ATTEST:

Scott Morgan, City Clerk