



Tehachapi Valley
Recreation & Park District

**TEHACHAPI VALLEY
RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CA 93561**

**SPECIAL BOARD MEETING
TUESDAY, APRIL 5, 2016, 4:30 P.M.**

BOARD OF DIRECTORS

CRAIG MIFFLIN, CHAIRPERSON
PAULETTE RUSH, VICE-CHAIRPERSON
BRIAN DUHART, DIRECTOR
MARY LOU CORPUS-ZAMUDIO, DIRECTOR
LAURA LYNN WYATT, DIRECTOR

A G E N D A

1. FLAG SALUTE

2. ROLL CALL

3. PUBLIC COMMENTS

The Tehachapi Valley Recreation and Park District Board of Directors welcome public comments on any items within the subject matter jurisdiction of the District. We respectfully request that this public forum be utilized in a positive and constructive manner. Items addressed during Public Comment section are generally matters not included on the posted agenda and therefore the Board will take no action at this meeting. Such items, however, may be added to future meeting's agenda. Speakers are limited to two (2) minutes. Please state your name or organization represented, if any, before making presentation. Thank you.

4. CONSENT CALENDAR

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board request specific items to be removed from the Consent Calendar for separate action.

- A. Clerk Declaration of Posting of Agenda 72 Hours in Advance of Meeting (Page 3).
- B. Approving District Manager to Spend an Amount not to Exceed \$4,500.00 for the Repair of the Skimmers and Main Drain Leaks at Dye Natatorium Facility (Page 4).

5. OFFICE MANAGER REPORT

6. AGENDA ITEMS

- A. Award of Bid for the Removal of Damaged Ceiling Insulation and Installation of New Ceiling Insulation at the Dye Natatorium Facility, Resolution #4-16 (Pages 5-7).

7. BOARD OF DIRECTORS' TIME

Opportunity for the Board to comment on items not listed on the agenda.

8. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of the Tehachapi Valley Recreation and Park District scheduled on April 19, 2016.



Tehachapi Valley Recreation & Park District

CERTIFICATE OF POSTING AGENDA

I, the Clerk of the Tehachapi Valley Recreation and Park District Board of Directors hereby certify that a copy of the April 5, 2016, Special Board Meeting Agenda was posted at the following public places within the District on Friday, April 1, 2016, at 12:00 P.M. approximately:

- TVRPD District Office, 490 West D Street, Tehachapi, California 93561
- The TVRPD Web site at www.tvrpd.org

The agenda and related documents were also provided to the Tehachapi Valley Recreation and Park District Board of Directors on the 1st day of April 2016.

Dated this 1st day of April 2016.

Carrie Champlin
Carrie Champlin
Clerk of the Board of Directors

Cemtec Restoration
CL# 720137
1551 West 13th st. Unit # 309
Upland CA 91786
United States
Phone: 909-371-3532

ESTIMATE



Tehachapi Valley Recreation & Park District
Nolan Ferdinand
400 South Snyder
Tehachapi Ca 93561

Estimate #:	15-0052
Date:	February 6, 2016
Estimate Total (USD):	\$4,365.00
PO #:	verbal

Item	Description	Unit Cost (\$)	Quantity	Price (\$)
Job name	Tehachapi Rec. Pool	0.00	1	0.00
Injection	Epoxy inject 2 skimmers where tile interfaces with the skimmer housing.	1,785.00	1	1,785.00
Injection	Epoxy inject main drain interface where PVC pipes meet plaster. Demo fiberglass as needed to facilitate our process. We will require the water to be drained from the pool to access this area.	1,820.00	1	1,820.00
Application	Clean and prep. black bottom skimmer. seal all joints and interfaces using polyurea injection and polyurethane sealants.	760.00	1	760.00
Subtotal:				4,365.00
Estimate Total (USD):				\$4,365.00
Please remit payment within 10 days of the completion of our work.				

This estimate was sent using **FRESHBOOKS**



LeAnn Williams
Tehachapi Valley Recreation & Park District
490 West D Street
Tehachapi, CA 93561

3/23/2016

Apex General Construction is pleased to provide the following numbers per your request for the Dye Natatorium water damage repair project.

Dye Natatorium Water Damage Repair

- Install a temporary work platform/scaffolding 55' x 95' x 6' to 16' over your existing pool. Scaffolding supports will land in pool. Legs to be set on sandbags to distribute the point load of the scaffolding. Scaffolding rental is figured at 28 days.
- Remove existing water damaged fiberglass batt insulation as well as the underlying water damaged sprayed on insulation, including the removal of all support straps.
- Disposal of all insulation material.
- Installation of new Optiliner Insulation system from Owens Corning. System will consist of an 8" R-25 fiberglass batt installed between purlins and covered with a 9 Mil fabric vapor barrier. Vapor barrier will be the full width and length of each bay (frame to frame) eliminating splices.
- Removal of scaffolding and clean-up of area.

Total Price ----- \$101,460.00

Note: All above work has been figured at prevailing wage. Pool must be drained before start of work. Clean-up of area after teardown of scaffolding is included. Scaffolding rental ends 28 days after sign off of scaffold. Additional days will be billed out at \$191.37 a day.

Exclusions: Anything not expressly called out above

John Antonino

Apex General Construction

**THE BOARD OF DIRECTORS OF THE
TEHACHAPI VALLEY RECREATION AND PARK DISTRICT**

IN THE MATTER OF

**AWARD OF BID TO ----- FOR CEILING INSULATION REMOVAL AND
INSTALLATION OF NEW CEILING INSULATION AT THE DYE NATATORIUM
FACILITY**

I, Carrie Champlin, Clerk of the Board of Directors of the Tehachapi Valley Recreation and Park District, of the County of Kern, State of California, so hereby certify that the following resolution proposed by Director _____ and seconded by Director _____ was duly passed and adopted by said Board of Directors at an official meeting thereof this 5th day of April 2016 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Carrie Champlin, Clerk of the Board of Directors
of the Tehachapi Valley Recreation and Park District

RESOLUTION NO. 4-16

WHEREAS, the Tehachapi Valley Recreation and Park District (TVRPD) is the owner in fee of certain real property commonly known as Dye Natatorium;

WHEREAS, it has been determined that the ceiling insulation of the Dye Natatorium needs to be replaced as a result of water damage; and

WHEREAS, bids were received from companies that can perform the required repairs needed for the ceiling insulation of the Dye Natatorium.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors accepts the bid from _____ for the removal of the damaged ceiling insulation and installation of the new ceiling insulation at the Dye Natatorium, in the amount not to exceed _____;

AND BE IT FINALLY RESOLVED THAT staff be authorized to pay for the indicated job upon the satisfactory completion of said job by _____ who was awarded the bid.