

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Special Meeting of Board of Directors August 1, 2024

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on August 1, 2024 at the District Office. Director Stickney called the meeting to order at 6:31p.m.

Directors present: Stickney, Meraz, Montes, Presinal  
Directors absent: Brunberg  
Staff present: Becky Herz, District Administrator  
Horacio Oropeza, Park Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
  
4. **APPROVAL OF AGENDA** On a motion by Director Meraz, seconded by Director Stickney, the agenda was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Director Brunberg was absent.  
**MOTION #1**
  
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
  
6. **NEW BUSINESS**
  - a) **Approve the Quote by ABM Building Solutions LLC in the Amount of \$164,285 to Purchase and Install Four HVAC Units and New Thermostats** The Board of Directors approved the purchase and installation of 3-4 HVAC units at the Orangevale Community Center and Building #2 in the 2024/25 FY Preliminary Budget. Through the OMNIA Partners competitively solicited cooperative purchasing contract program, ABM Building Solutions has provided a quote for the project. The proposed project consists of:
    - Installing two 4-ton gas/electric package units with economizers at Community Center
    - Installing one 10-ton gas/electric package units with economizer at Community Center.
    - Installing one 4-ton heat pump with economizer at Building #2
    - Installing five Pelican thermostats

Considering the funds allocated for CIP projects in the 2024/25 FY Preliminary Budget, completing this base project as presented would result in an increase of \$5,000 to the CIP expenditures in the OLLAD 2024/25 FY Final Budget.

An Add Alternate Project is included in the ABM Building Solutions LLC quote to install an additional four thermostats in Building #1. This would add an additional \$9,450 to the cost of the project. The timeframe to begin will be approximately 6-8 weeks depending on when the product is received.

**MOTION #2**

On a motion by Director Presinal seconded by Director Montes, the base project quote submitted by ABM Building Solutions LLC for the Orangevale Recreation & Park District – Community Center Buildings HVAC Unit(s) Replacement Project, and direct the District Administrator to execute the contract and begin the project as soon as feasible, is approved by a vote of 4-0-0 with Directors Stickney, Meraz, Brunberg, and Presinal voting Aye. There were no Nays. Director Brunberg was absent.

- b) Update on Projects (verbal):  
Driveway & Pathways Project – Admin Herz spoke with CAPRI and David McMurchie today. She will present the final version of the contract to the contractor tomorrow. The contractor has presented a project timeline which includes Admin Herz, Park Supt. Oropeza, and Peter Larimer meeting with the contractor next week and moving to the site the following week. The estimated completion of the project is the end of September. Weekly walkthroughs will be conducted. Park Supt. Oropeza will be the daily project on-site contact. Admin Herz will provide administrative logistical contact. Geotech validation will be conducted for this project. Once the project timeline has been finalized, the Farmer’s Market will be notified and fencing of the project area will be in place.

Admin Herz and Park Supt. Oropeza met with CAPRI for the safety inspections. Overall safety standards meet requirements with minimal adjustments requested which will be implemented. Several ADA compliance projects have been completed over the past year and a half. Admin Herz updated the necessary ADA forms to the website.

Park Supt. Oropeza advised that the climber and two of the three decks have been installed at the Orangevale Community Park large playground. The third playground deck will be installed soon. The small playground equipment has been ordered. The CAPRI representative was pleased with the plan for the small playground.

**7. DIRECTOR AND STAFF COMMENTS**

No Comments.

**16. CLOSED SESSION**

- a) Closed Session pursuant to Government Code Section 54957 District Administrator Evaluation

**17. RESUME PUBLIC  
SESSION &  
ANNOUNCE  
ACTIONS FROM  
CLOSED SESSION**

- a) The evaluation was temporarily postponed and no action was taken.

**18. ADJOURNMENT**  
**MOTION #3**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:09 p.m. On a motion by Director Montes, seconded by Director Stickney, the adjournment was approved by a vote of 4-0-0 with Directors Stickney, Presinal, , Meraz, and Montes, voting Aye. There were no Nays or Abstentions. Director Brunberg was absent.

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Mike Stickney, Chairperson