



RANCHO SANTA FE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Rancho Santa Fe FPD
Board/Community Room – 16936 El Fuego
Rancho Santa Fe, California 92067

May 6, 2010
Special Session 1:00 pm

RULES FOR ADDRESSING BOARD OF DIRECTORS

Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk.

Any person may address the Board on any item of Board business or Board concern. The Board cannot take action on any matter presented during Public Comment, but can refer it to the Administrative Officer for review and possible discussion at a future meeting. As permitted by State Law, the Board may take action on matters of an urgent nature or which require immediate attention. The maximum time allotted for each presentation is FIVE (5) MINUTES.

Pledge of Allegiance

1. Roll Call

2. Public Comment

3. Old Business

- a. None

4. New Business

- a. Award Contract for Construction of the Fairbanks Ranch Fire Station

To discuss and/or select the lowest responsive bidder, Ledcor Construction, for the construction of the Fairbanks Ranch Fire Station. [Staff Report 10-05](#)

ACTION REQUESTED: **AWARD CONSTRUCTION PROJECT**

- b. Budget Authorization

To discuss and/or approve funding a study that determines the cost and feasibility for a microwave metropolitan network. [Staff Report 10-06](#)

ACTION REQUESTED: **APPROVE**

- c. District Health Benefits

- i) Update
- ii) Retiree Coverage
- iii) Notification to Meet and Confer

To discuss and/or provide direction for the District's health benefits

ACTION REQUESTED: **INFORMATION**

5. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the Secretary at 858-756-5971. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.



RANCHO SANTA FE FIRE PROTECTION DISTRICT
Board of Directors Special Meeting – Agenda
Wednesday, May 5, 2010 1:00 pm PST

CERTIFICATION OF POSTING

I certify that on May 5, 2010 a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Rancho Santa Fe Fire Protection District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California on May 5, 2010

Karlena Rannals

Karlena Rannals
Board Clerk

STAFF REPORT

NO. 10-05

TO: BOARD OF DIRECTORS
FROM: NICK PAVONE, FIRE CHIEF
SUBJECT: AWARD CONTRACT FOR THE CONSTRUCTION OF THE FAIRBANKS RANCH FIRE STATION
DATE: MAY 5, 2010



BACKGROUND

The Fairbanks Ranch Fire Station was built in 1983 and does not conform to current seismic standards. Current standards require buildings to be designed and constructed in a manner that will minimize the hazards and impacts of an earthquake while continuing to function as an essential services building. Last year the Board of Directors approved the replacement of the existing 3000 sq. ft. fire station, and the construction of a new 10,928 sq. ft. structure that would meet all current earthquake standards. On December 23, 2009, the Board awarded the demolition contract to American Wrecking, Inc. On February 1, 2010, the building was demolished and removed in preparation for improving the site for a new fire station.

On March 31, 2010, the District published a "Notice Inviting Bids" from qualified contractors for the construction of the Fairbanks Ranch Fire Station. Bid notices were advertised in the San Diego Daily Transcript, North County Times, and the Dodge Green Sheet. The scope of work advertised in these publications consisted of the construction of the Fairbanks Fire Station Project, complete; including the fire station, miscellaneous structures, on and off-site utilities, paving, fire protection, mechanical, electrical, landscape, as well as incidental related work.

A Project Manual, which included plans, specifications and contract documents, was issued to qualified bidders, detailing the specific project information as well as defining the scope of the work and contractor requirements. A pre-bid meeting and job walk, facilitated by the project's architect, Jeff Katz, was conducted on April 12, 2010 at Rancho Santa Fe Fire Station 4 for prospective bidders. Also in attendance were Chief Nick Pavone and Captain Chris Galindo as well as the rest of the Project Team: Anthony Damon (Katz Architecture), Shawn Weedon (Geocon), Mike and Ali Shapouri (Shapouri and Associates). Representatives from 30 different companies attended this meeting and including a visit to job site. A bid deadline was set for April 29, 2010 at 3:00 p.m.

CURRENT SITUATION

Bid packages were distributed to 21 companies, 11 of whom submitted sealed bids to the District's Administrative Offices by the prescribed time. One (1) company, HAR Construction Co., was eliminated from further consideration for submitting their bid package after the 3:00 p.m. deadline and for failing to comply with the District bidding requirements. The remaining bids were opened on April 30 in a closed bid opening session attended by Chief Pavone, Captain Galindo, and Architects Jeff Katz and

STAFF REPORT 10-05

Anthony Damon. In accordance with the California Public Contracts Code 10160-10169, the following bids were received:

Ledcor Construction	\$ 4,540,000.00
EDGE Development	\$ 4,544,991.00
SMC Construction	\$ 4,828,956.00
EC Contractors / Soltek Pacific	\$ 4,927,927.00
GZK Construction	\$ 4,980,000.00
R.I.C. Construction	\$ 4,985,508.00
USS Cal Builders	\$ 4,996,000.00
Morrissey Construction	\$ 5,196,772.00
Morrillo Construction	\$ 5,376,510.00
J. Reese Construction	\$ 5,387,744.00
Wood Cliff Corporation	\$5,413,000.00

The lowest responsive and qualified bidder, Ledcor Construction, supplied the District with the names of previous projects of similar nature they have completed including both public safety and essential services projects. The District’s architect for the project, Jeff Katz, conducted the review of references provided and all reported that the Contractor’s work was satisfactory. The State Contractor’s license Board verified the Contractor’s Class A license is current, active, and in good standing. A check of contractor and subcontractor references has not revealed any adverse comments against Ledcor Construction. When comparing the two lowest bidders, Ledcor Construction and EDGE Development, both appear to have experience with other projects of equal or greater complexity and cost.

After review of the lowest bid and second lowest bid, staff has concluded that the lowest, regular-responsive bid is from Ledcor Construction.

RECOMMENDATION

Staff recommends awarding the contract to the lowest responsive bidder, Ledcor Construction for \$4,540,000.00 for the construction of the Fairbanks Ranch Fire Station Project. NOTE: The contract will be considered for approval at the May 12 Board of Directors meeting.

STAFF REPORT

NO. 10-06

TO: BOARD OF DIRECTORS
FROM: NICHOLAS PAVONE, FIRE CHIEF
SUBJECT: BUDGET AUTHORIZATION
DATE: MAY 5, 2010



The following budget action(s) is requested for approval and/or modification:

Description	FY 09/10 Budget	Funding Request	Funding Source	Action Requested
<i>Microwave radio site survey/engineering study</i>	\$0	\$2,275	General Fund Reserves	Authorize funding of study
<i>JUSTIFICATION for Funding Request:</i> The study will determine the cost, feasibility, equipment, and design parameters for a microwave metropolitan area network. The network would be used for computer networking and Computer Aided Dispatch data transmission. The system may eliminate the need for individual T-1 telephone lines to all administration/fire station locations. This could result in significant savings to the District in future years.				