



Board Meeting Agenda

Date & Time: June 14, 2022 at 6:00pm

At Ladera Recreation District, 150 Andeta Way, Portola Valley, CA 94028

NOTICE AND CALL FOR A SPECIAL MEETING OF THE LADERA RECREATION DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a special meeting of the Ladera Recreation District Board of Directors is hereby called for Tuesday, June 14, 2022, commencing at 6:00 p.m. at Ladera Recreation District, 150 Andeta Way, Portola Valley, CA 94028. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

SPECIAL MEETING

Remote Access: Board President Bob Felderman will be joining via Google Meets:

Meeting ID and link: meet.google.com/mmx-ohfx-nrf, Phone Number, (US)+1 617-675-4444, PIN: 220 967 305 6270#

Board President Felderman's physical location will be: 635 Reef Road, Fairfield, CT 06824

<https://goo.gl/maps/S1a376AZrDepZ3Lc7>

6 p.m. Call Meeting to Order

1. Consider bid protest; California Environmental Quality Act exemption; and award construction contract for Aquatic Facility Renovation to Tricon Construction Inc. dba Tricon Aquatics ("Tricon").

Recommended Action: (1) Find the Aquatic Facility Renovation project is exempt from the California Environmental Quality Act; (2) Determine that the bid submitted by the apparent low bidder, CWS Construction Group, Inc. ("CWS"), is nonresponsive; (3) Award the construction contract to the lowest responsive, responsible bidder, Tricon, for an amount of \$3,649,872; (4) Authorize the General Manager to execute the contract on behalf of the District, subject to approval as to form by the District Counsel.

Staff Report

A – District Counsel, Attorney Opinion Letter Responding to Tricon's Bid Protest

B – Notice of Intent to Award Contract to Tricon

2 - Adjourn meeting

The next LRD Board Meeting will be: Wednesday, June 22, 2022 at 7:00pm at the Ladera Recreation District (LRD), 150 Andeta Way, Portola Valley, CA 94028

Please note: LRD Board Meetings are typically held the Second Monday of Each Month. All Board Meetings are open to the public, unless it is announced and classified as a Closed Meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the General Manager at least 10 working days before the meeting at (650) 854-3242. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. The Board has designated the office of the Ladera Recreation District, located at 150 Andeta Way, for the purpose of making those public records available for inspection.