

ALAMEDA COUNTY BOARD OF SUPERVISORS' UNINCORPORATED SERVICES COMMITTEE

Wednesday, January 22, 2014
6:00 p.m.

Supervisor Nate Miley, Chair
Supervisor Wilma Chan, excused

Location: San Lorenzo Village Homes Association
377 Paseo Grande
San Lorenzo, CA 94580

Summary Minutes

Supervisor Miley called the meeting to order.

PUBLIC COMMENT

Doris Marciel, San Lorenzo resident: The trees on Lewelling Blvd. have a fungus and need to be replaced. These trees should not be planted in a windy area.

Randy Waage thanked the Committee for their community support. Mr. Waage is a volunteer with the San Lorenzo Village Homeowners Association, and announced that the Homes Association will host a Business Expo at the site and encouraged the Supervisors to promote economic development in the area.

Supervisor Miley announced that the Unincorporated Services Committee meeting will alternate meeting sites every other month between the San Lorenzo Village Homes Association and the Castro Valley Library. Next months' meeting will be held at the Castro Valley Library, unless canceled.

I. Update on the Cherryland Fire Station and method of delivery

Eileen Dalton, Director, Economic and Civic Development presented introductory comments. Lane Bailey, Community Development Agency and Jim Kachik, Deputy Director, Technical Services Department, General Services Agency reported on the various methods of delivery the Board of Supervisors can consider concerning the construction of the new fire station in Cherryland.

Method of delivery options:

The County has the option to use various methods for project delivery:

- 1) Hard bid construction (traditional) - job awarded to the lowest bidder
- 2) Design Build – allows the County to transfer risk of changed conditions to the contractor
- 3) General Contractor Construction Manager At Risk – allows the County to transfer the risk of change orders and changed conditions to the contractor

The General Services Agency is still in the process of determining which method of delivery to use for this project. The design phase of the project is complete and the contract will be ready to go out to bid in the summer of 2014. The construction is expected to last from 12 to 16 months.

II. Alameda County Transportation Commission – *programs and projects in the Eden Area*

Art Dao, Executive Director, Alameda County Transportation Commission (ACTC) presented introductory comments and introduced Matt Todd, Principal Transportation Engineer, ACTC, who presented a PowerPoint presentation on the Commission's programs and projects in the Eden Area.

Highlights of the presentation include:

Measure B and Vehicle Registration Fee (VRF) helps to fund the following:

- Local Streets and Roads
- Bicycle and Pedestrian Improvements
- Transit/Paratransit
- Safe Routes to Schools
- Bike Mobile (bike repair program)

Capital Projects Completed

- I-880 Washington Avenue Improvement
- Hesperian/Lewelling Boulevard Intersection Improvement Project
- I-238 Widening Project
- I-580 Castro Valley Interchange Improvement Project
- Lewelling/East Lewelling Boulevard Widening Project

Current/Upcoming Projects

- I-880 Southbound HOV Lane (Hegenberger to Marina)
- Route 92/Clawiter Interchange
- East 14th Street/Hesperian Boulevard/150th Avenue Intersection Improvement

The Alameda County Transportation Commission is planning to go back to the voters for the reauthorization of Measure B, the half-cent sales tax to fund projects in November 2014. Measure B failed to pass in November 2012.

III. Update on the San Lorenzo Library Expansion Project

Eileen Dalton, Director, Economic and Civic Development, presented introductory comments and Jim Kachik, General Services Agency reported on the San Lorenzo Library Expansion Project. Rachel Osajima, Executive Director, Alameda County Arts Commission reported on the public art being considered for the project.

The San Lorenzo Library Expansion Project is the first project to be funded by the County after the dissolution of the Redevelopment Agency at \$9.6 million dollars.

The General Services Agency received bids for construction and Alten Construction was selected as the contractor. The contract award will be placed on the Board of Supervisors' January 28, 2014 agenda for consideration. Construction is expected to begin approximately two months after the contract is awarded and is expected to take from 14 to 16 months.

The Alameda County Arts Commission is responsible for managing the Public Art Program administering the art displayed in many County owned buildings.

Stephen Galloway was the artist recommended for the San Lorenzo Library Expansion Project. The recommendation was made by a selection committee and included a community engagement process, where over 130 public comments were received. The recommendation to approve a contract with the selected artist will be placed on the Board of Supervisors' agenda for consideration in February 2014.

Supervisor Wilma Chan thanked the community and invited them to celebrate the start of construction on the Library Expansion Project on Wednesday, February 19, 2014 at 11:00 am, at 396 Paseo Grande, San Lorenzo, CA.

The temporary library location will be announced at a later date.

ADJOURN

The meeting was adjourned to February 26, 2014.

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