

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

DISTRICT BOARD MEETING
Special Board Meeting
February 8, 2018

Location: FRRPD Conference Room

Agenda Closed Session 3:00 pm/Open Session Immediately Following

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

Chairperson Victoria Smith	_____
Vice Chairman Gary Emberland	_____
Director Scott Kent Fowler	_____
Director Marcia Carter	_____
Director Don Noble	_____

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code section 54957, Public Employee Employment – Title:
Park Supervisor

5. ANNOUNCEMENT FROM CLOSED SESSION

6. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.

Mission Statement

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

7. ACTION ITEMS

1. Review and approve contract between Steel’s Roofing Company and the Feather River Recreation and Park District to repair/patch roof leaks at the Activity Center. (Appendix A)

Requested Action: approve agreement

VOTE

Chairperson Victoria Smith	_____
Vice Chairman Gary Emberland	_____
Director Scott Kent Fowler	_____
Director Marcia Carter	_____
Director Don Noble	_____

8. NON-ACTION ITEMS

1. Discuss if there is a need for staff to continue closing and locking the Riverbend Park Gate at dusk

9. UNFINISHED BUSINESS

10. BOARD ITEMS FOR NEXT AGENDA

11. ADJOURNMENT

Time: _____

Mission Statement

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

Steele's Roofing Company

935 Neal Dow Ave. Chico, CA 95926
Office: 530-895-8970 Cell: 530-624-1082
Lic # 968635
Steelesroofingchico@gmail.com
Steelesroofing.com

This agreement is made this 1/31/18 between **STEELE'S ROOFING Company** and Thomas Gorman "(Owners" as hereinafter used, shall include any general contractor or agent for Owner.)"

Whose contact information is as follows:
1875 Feather River Blvd, Oroville CA 95965
530-864-0571
thomasq@frrpd.com

RE: 1875 Feather River Blvd

Re-Roof Bid Proposal

1. Tear off back northeast and front northwest area of roof
2. Torch and seal area around all scupper drains
3. Replace with 2 ply torch & seal around drain with Gaco S-2000
4. Middle area seal around drain area with coating
5. Clean up and remove all roofing debris from job site

*Bid Totals PRICE \$5980.00 Estimated Start and end Date

Conditions: Payment is due in full upon presentation of billing, and completion of job performed by **STEELE'S ROOFING**. Bid valid for 30(thirty) days from bid date. TERMS: The customer is responsible for all legal & collection fees deemed necessary to collect amount of the invoice/contract as agreed upon and a service charge of 1.8% per month will be added on past due accounts over 30 days.

Client Signature/Agent to bind work to be completed by **STEELE'S ROOFING**.

Acceptance requires a signed copy delivered to **STEELE'S ROOFING** within time set forth. By signing this agreement, the person/persons represent that they are legally authorized to sign on behalf of, and order the work described herein. Please sign and initial where indicated on each page. RETURN one copy, send or hand deliver and also make one copy for your records.

YOU, THE OWNER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION.

The undersigned acknowledges receipt of true copy of this contract, acknowledges that he/she has read and knows the contents thereof, and understands that no other agreement, verbal or otherwise, is binding upon the parties thereto, and that this contract constitutes the entire contract.

1. **Quality of performance: STEELE'S ROOFING** shall complete the work in a good and workmanlike manner according to any plans and specifications described above.
2. **Change orders:** In the event either party wishes to make any changes in the plans and specifications or scope of work, then the compensation due **STEELE'S ROOFING**, shall increase or decrease based on the work change.
3. **Notice to Owner:** In entering into this contract with **STEELE'S ROOFING**, the undersigned agrees that the amount specified is to be paid in full upon completion of the work, (unless otherwise specified). If corrective work or repair of a minor nature remains to be completed after inspection by Owner, **STEELE'S ROOFING** will perform such work expeditiously, and Owner will not withhold any payment pending completion of such work.
 - a) On past due accounts, as liquidated damages, a finance charge is computed by a periodic rate of 1.8% per month, which is an annual percentage rate of 21.6%.
 - b) **STEELE'S ROOFING** warrants workmanship and materials for a period of 60 months (5 years). No warranty or guarantee, either expressed or implied, for repair work done on roofs, which **STEELE'S ROOFING** has not done the original roof installment.
 - c) This contract shall become binding only upon written acceptance hereof by the principals, or authorized officer of the Owner, or upon commencing performance of the work unless otherwise specified.
 - d) Under the Mechanics Lien Law, any contractor, laborer, supplier, or other person who helps to improve your property but is not paid for their work, services, or supplies, has the right to enforce a claim against your property.
4. **Owner Responsibility:** Owner warrants to **STEELE'S ROOFING** that the structures covered by this contract are in good condition, that said structures and any tasks, streams systems, automated sprinkler systems, motors, plumbing, or other appurtenances, will withstand the usual weight, heat, vibration or other conditions caused by workmen, materials, or other equipment, used thereon by **STEELE'S ROOFING**.

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5. **STEELE'S ROOFING responsibility:** **STEELE'S ROOFING** shall not be responsible for delay and fulfillment of the contract due to strikes, fires, accidents, wind storms, lightening damage, or seasonal rainfall during construction work, or any other causes beyond its reasonable control. **STEELE'S ROOFING** will not be responsible for delays caused by scarcity or non-availability in obtaining materials or supplies or equipment required for the project.

STEELE'S ROOFING carries Workers Compensation, Public Liability and Property Damage Insurance but does not assume, or is responsible for, risks, acts, or occurrences not set forth in this contract.

6. **Attorneys fees and costs of suit:** In the event that either party files civil action to enforce any provision of this agreement, then the prevailing party shall be entitled to reasonable attorneys fees and costs of suit.

[Redacted]

STEELE'S ROOFING

[Redacted]

DATE

[Redacted]

OWNER OR PERSON AUTHORIZED
TO ORDER WORK

[Redacted]

DATE

Contractors are required by law to be licensed and regulated by the Contractor's State License Board. Any questions concerning the contractor may be referred to the Registrar of the Board, Contractor's State License Board, 9835 Goethe Road, P.O. Box 26000, Sacramento, CA 95826.