MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER

To: BOARD OF SUPERVISORS  Date: AUGUST 5, 2008

From: JAMES DURFEE / ALBERT RICHIE

Subject: SIERRA JOINT COMMUNITY COLLEGE DISTRICT TENNIS COURTS REHABILITATION

ACTION REQUESTED / RECOMMENDATION: It is recommended your Board take the following actions related to a Tennis Court Rehabilitation project at Sierra College in Rocklin:

1. Approve the attached Amendment No. 1 to Agreement No. 12134 between the County of Placer and the Sierra Joint Community College District to modify the Scope of the Project from construction of a new tennis court to rehabilitation of five existing tennis courts; and
2. Authorize the Chairman to sign the Amendment; and
3. Approve a Budget Revision appropriating $34,125 in Park Dedication Fees from Area 8 – City of Rocklin area.

BACKGROUND: On November 29, 2005, your Board approved Agreement No. 12134 between County of Placer and the Sierra Joint Community College District (District) to provide $34,125 of Park Dedication Fees to assist the college in the construction of one new tennis court. This was part of a larger project by the District to rehabilitate and expand the five existing tennis courts at the Sierra College campus in Rocklin so the campus and the public would have a total of six courts. After hiring a consultant to design the new tennis court and establish a cost estimate, the District discovered they did not have sufficient funding to construct the new tennis court and repair the existing five courts. The District has now requested the previously approved funding be utilized to pay for a portion of the cost to rehabilitate their existing five tennis courts that are in need of repair.

The existing tennis courts have major cracks that need to be sealed. This would fill all major cracks, apply two coats of acrylic tennis court coating, restripe the courts to official court layout, purchase and install new net poles and nets.

The general public is allowed to use the tennis courts whenever the college is not using them for organized classes and/or competitions. The District has constructed a new parking lot near the tennis courts to accommodate public use.

ENVIRONMENTAL CLEARANCE: This project is Categorically Exempt from the California Environmental Quality Act pursuant to Section 15301, Class 1, Existing Facilities.

FISCAL IMPACT: The funding for this project was previously approved by your Board for the District's use. This amendment changes the scope of work only. Due to a recent determination that Park Dedication Fees (PDF's) should not be expended directly from the PDF Trust Fund, a Budget Revision is required to appropriate the funds in an operating budget. The current available balance of County Park Dedication Fees in Recreation Area #8, City of Rocklin, is $57,445. Therefore, approval of this request will have no impact upon the County General Fund.

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD:
ATTACHMENT: AGREEMENT AMENDMENT NO. 1
BUDGET REVISION

T:\FAC\BSMEMO2008\SIERRACOLLAMENDNO. 1
AMENDMENT NO. 1 AGREEMENT NO. 12134

COUNTY OF PLACER, DEPARTMENT OF FACILITY SERVICES
AND
SIERRA JOINT COMMUNITY COLLEGE DISTRICT
FOR TENNIS COURTS AT SIERRA COLLEGE

WITNESSETH:

WHEREAS, the County of Placer, Department of Facility Services "COUNTY" has entered into Agreement No. 12134 with the Sierra Joint Community College District, hereinafter referred to as "DISTRICT," for the construction of one tennis court at Sierra College in Rocklin, CA; and

WHEREAS, the DISTRICT has notified the COUNTY of their desire to rehabilitate the five existing tennis courts on the DISTRICT'S Rocklin campus, in lieu of constructing a new tennis court; and

WHEREAS, rehabilitation of the tennis courts is a legal and proper use of County Park Dedication Fees; and

WHEREAS, rehabilitation of the tennis courts will bring the courts to a quality that COUNTY residents and DISTRICT participants can enjoy,

NOW, THEREFORE, the parties hereto agree that Agreement No. 12134 shall be amended with the following revisions:

REVISION NO. 1

Amend the title of Agreement No. 12134 to read:

"AGREEMENT FOR MAJOR REHABILITATION OF TENNIS COURTS AT SIERRA JOINT COMMUNITY COLLEGE DISTRICT PROPERTY WITH COUNTY FUNDS"

REVISION NO. 2

Amend Section 2 to read:

"COUNTY shall provide to DISTRICT Park Dedication Fees in a sum not to exceed Thirty-Four Thousand, One Hundred Twenty-Five Dollars ($34,125) for use by DISTRICT to rehabilitate the five existing tennis courts at Sierra College, Rocklin Campus."

In the event it is determined by the COUNTY that DISTRICT has utilized funds in a manner that is in violation of any applicable regulation or administrative rule pertaining thereto, and the COUNTY requires repayment of any funds granted to DISTRICT, DISTRICT shall immediately upon request of COUNTY reimburse COUNTY for the same."
REVISION NO. 3

Amend Section 4 to read:

"Prior to rehabilitation, the DISTRICT shall provide an estimate for all work necessary to fill major cracks, apply new coating, restripe and furnish and replace new poles to the COUNTY. The DISTRICT shall provide plans to the COUNTY showing how the public can access the tennis courts, where the public can park, and shall show the location of the signs that will notify the public that the tennis courts are available for public use."

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to Agreement No. 12134 to be executed on behalf of the persons duly authorized by the governing boards of the parties hereto.

County of Placer, Department of Facility Services (COUNTY)

By: _______________________________ _______________________________
    Chairman, Board of Supervisors  Date

Sierra Joint Community College District (DISTRICT)

By: _______________________________ _______________________________
    Joyce Lopes, Director of Finance  Date

APPROVED AS TO FORM:

By: _______________________________ _______________________________
    County Counsel  Date
PLACER COUNTY

BUDGET REVISION

POST DATE:

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APPROPRIATION ADJUSTMENT

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TOTAL: 34,125.00

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REASON FOR REVISION: To appropriate Park Dedication Fees from Area #8 for Sierra Joint Community College District Tennis Courts Rehabilitation.

Prepared by: Valerie Bayne Ext 6803

Date: 8/5/08

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Budget Revision # FOR INDIVIDUAL DEPT USE

Distribution: ORIGINAL ONLY to Auditor