



**MEMORANDUM  
PARKS AND OPEN SPACE  
PARKS & GROUNDS MAINTENANCE DIVISION  
County of Placer**

**TO:** Honorable Board of Supervisors **DATE:** December 14, 2021  
**FROM:** Ken Grehm, Director of Public Works  
**BY:** Lisa Carnahan, Senior Planner  
**SUBJECT:** Approve Plans and Specifications/Authorization to Advertise / Dutch Flat Pool Improvements Project

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**ACTION REQUESTED**

Adopt a Resolution to approve the plans and specifications for the Dutch Flat Pool Improvements Project and authorize the Director of Public Works, or designee, to advertise for construction bids.

**BACKGROUND**

On January 14, 2020, your Board adopted a Resolution authorizing the Director of Public Works, or designee, to conduct all negotiations and sign and submit all documents necessary for the completion of grant scope under the Proposition 68 Per Capita Grant Program. The Dutch Flat Pool Improvements Project, consisting of a new ADA accessible restroom and ADA ramp was described as one of the projects for this grant program.

Then on April 13, 2021, your Board approved a 27-year lease agreement with the Dutch Flat Swimming Pool, Inc. for the County's operation of the Dutch Flat swimming pool. At the same time, your Board approved the use of \$35,000 in Park Dedication Fees to use as matching funds required for the Per Capita Grant Program and approved a budget amendment appropriating those funds to the Dutch Flat Pool Capital Project.

Plans and specifications were subsequently prepared for the restroom and ramp, and a Building Permit was issued last month. Upon approval of the plans and specifications and the authorization by your Board today, the Procurement Services Division will advertise the project for construction bids. The anticipated date for construction is April/May of 2022.

**ENVIRONMENTAL IMPACT**

A Notice of Exemption was prepared and posted pursuant to the California Environmental Quality Act (CEQA) on November 15, 2021.

**FISCAL IMPACT**

The estimated total project construction cost is \$175,000. The majority of the project (\$140,000) will be funded through the Proposition 68 Per Capita Grant Program, with the remainder (\$35,000) committed from Park Dedication Funds from Park Dedication Fee Area #3, Colfax Area for the required matching funds.

**ATTACHMENTS**

Resolution  
Location Map

Honorable Board of Supervisors

December 14, 2021

Approve Plans and Specifications/Authorization to Advertise / Dutch Flat Pool Improvements  
Project

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On File with Clerk of the Board: Plans and Specifications

# Before the Board of Supervisors County of Placer, State of California

**In the matter of:** A resolution approving the plans and specifications for the Dutch Flat Pool Improvement Project and authorizing the Director of Public Works, or designee, to advertise for construction bids.

Resolution No.: \_\_\_\_\_

The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held December 14, 2021, by the following vote:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

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WHEREAS, on January 14, 2020, the Board of Supervisors adopted a Resolution authorizing the Director of Public Works, or designee, to conduct all negotiations and sign and submit all documents necessary for the completion of grant scope under the Proposition 68 Per Capita Grant Program, and the Dutch Flat Pool Improvements Project, consisting of a new Americans with Disabilities Act (“ADA”) accessible restroom and an ADA-compliant ramp (the “Project”) was described as one of the projects for this grant program.

WHEREAS, on April 13, 2021, the Board of Supervisors approved a 27-year lease agreement with the Dutch Flat Swimming Pool, Inc. for the County’s operation of the Dutch Flat swimming pool, and at the same time appropriated certain funds for the Project.

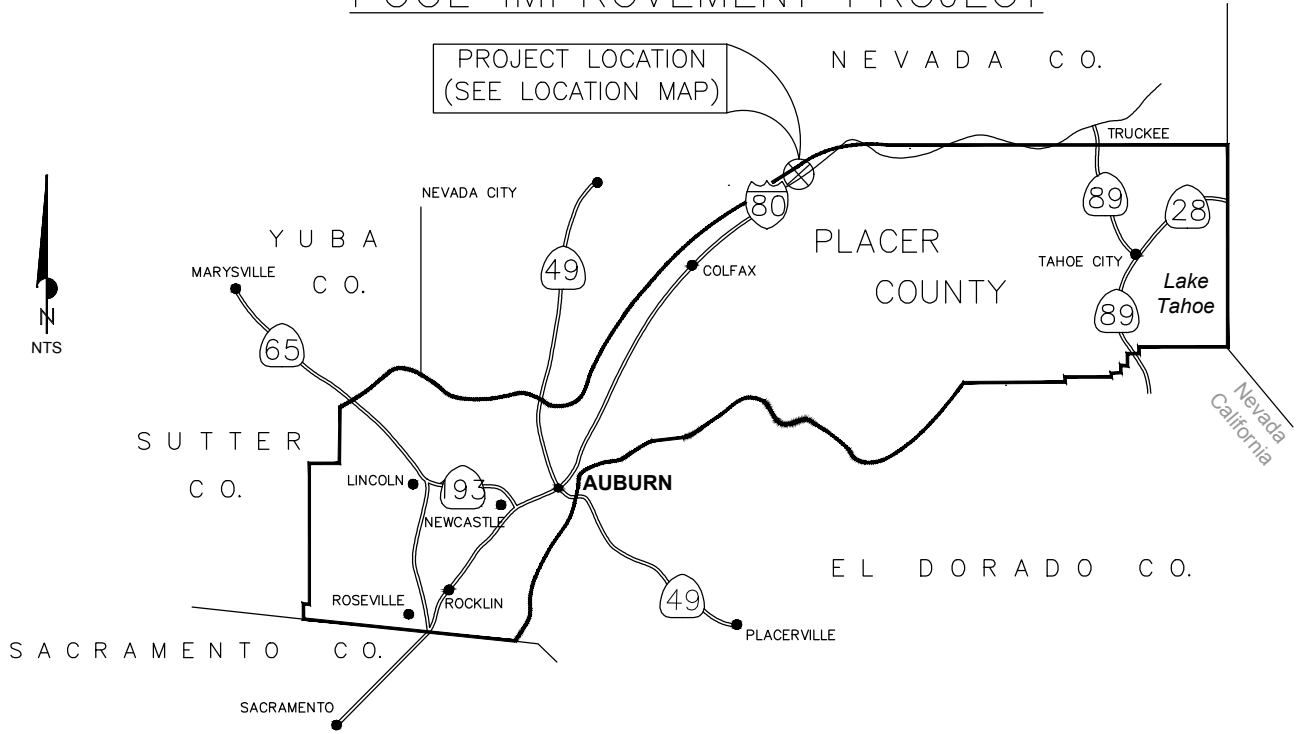
WHEREAS, the Department of Parks and Open Space now intends to move forward with construction of the ADA accessible restroom and ramp.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer that this Board approves the project plans and specifications for the Dutch Flat Pool Improvements Project for use

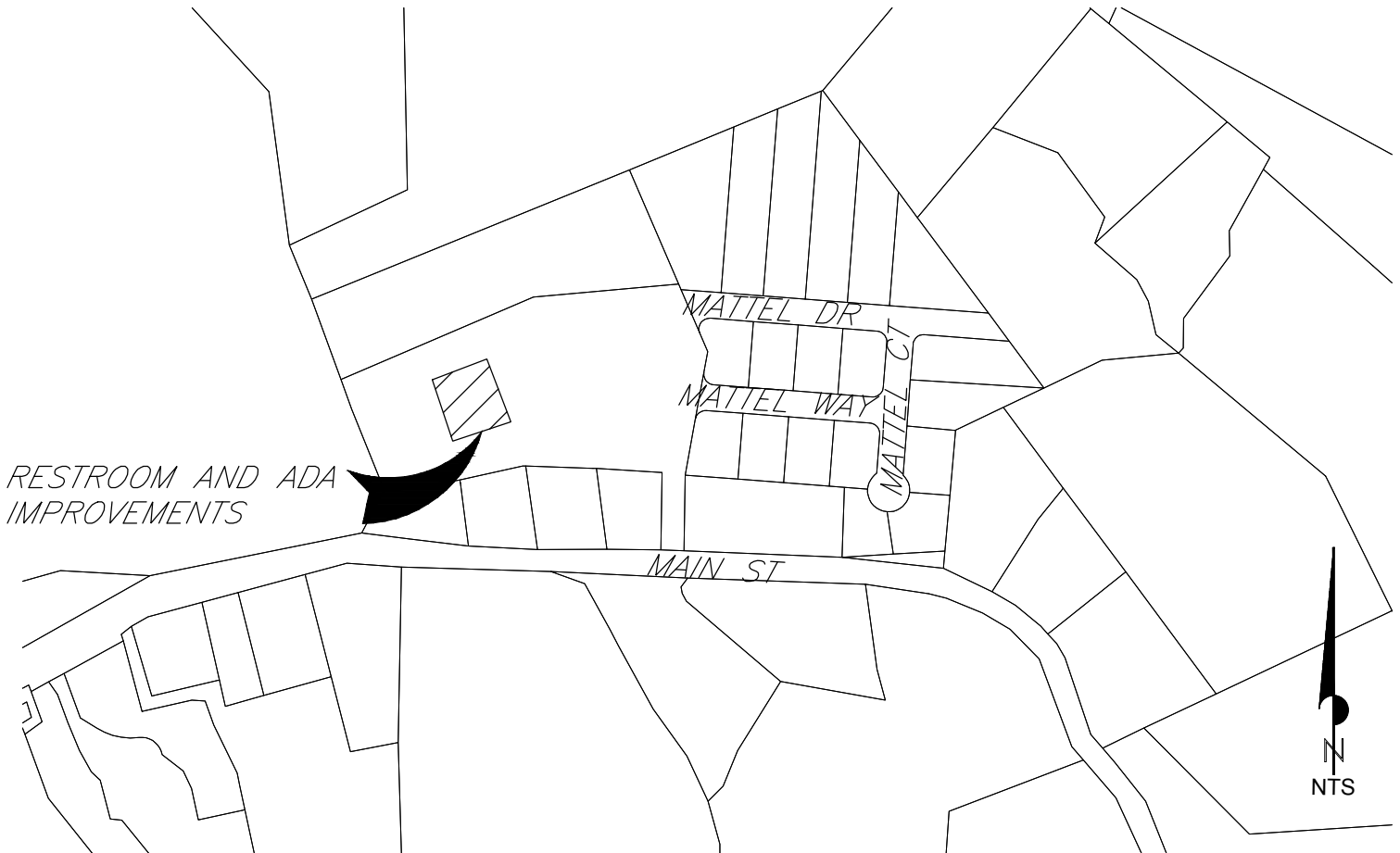
in bidding and construction of the project and authorizes the Director of Public Works, or designee, to advertise for construction bids to construct the identified improvements for the Dutch Flat Pool project.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

# 1045 MATTEL DRIVE POOL IMPROVEMENT PROJECT



VICINITY MAP



LOCATION MAP

NO SCALE

