



**BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

AGENDA

Thursday, May 28, 2020

Beaumont Woman's Club 306 E. 6th Street Beaumont, CA 92223

AGENDA

www.bcvparks.com

PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park District will be conducting this meeting by teleconference only. Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

If you are unable to participate by telephone, you may submit comments and/or questions in writing for the Board's consideration by sending them to janet@bcvparks.com. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

The Workshop and Regular Session are available by calling: 1(623) 404-9000

Meeting ID: 471-749-1599#

You can also join the meeting from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/4717491599?pwd=ajhCeU1ld0ZyMVdiSWtjakFYMIkrQT09>

SPECIAL SESSION Special Session to begin at 5:00 p.m.

Roll Call:

Director De La Cruz _____ Director Ward _____ Treasurer Diercks _____

Vice Chair/Secretary Flores _____ Chairman Hughes _____

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(b) (2) provides "upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) "

Presentations: None

- 1. PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.

2. ACTION ITEMS

- 2.1 Approve Roofing Contract for Noble Creek Community Center
Tile & Shingle Roof Installation**

3. NEXT MEETING:

Regular Meeting – Wednesday, June 10, 2020

4. DIRECTORS MATTERS:

5. ADJOURNMENT:

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington at 951-845-9555, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by Beaumont-Cherry Valley Recreation and Park District and the foregoing agenda was posted at the Beaumont Woman' Club and District web site May 22, 2020.



Janet Covington, Human Resources Administrator/Clerk of the Board



Staff Report

Agenda Item No. **2.1**

To: Board of Directors:

From: Nancy Law, Financial Services Technician/Office Manager

Via: Duane Burk, General Manager

Date: May 28th, 2020

Subject: Approve Noble Creek Community Center Tile and Shingle Roof Project

Background and Analysis:

On May 5th, 2020 the General Manager and The Garland Roofing Company conducted a mandatory job walk of the Noble Creek Community Center Tile and Shingle Roof project to review mandatory job requirements. Four contractors attended the job walk along with Grand American Builders representatives Brian Deforge and Adrian Chatigney.

On May 14th, 2020 the bids were received via email by all (4) contractors who attended the mandatory job meeting.

Bids were received in the amount of \$65,000.00 from Petronico Roofing, \$48,240.00 from R and R Roofing, \$74,350.00 from Tecta America Roofing, and \$38,531.00 from Huffman Roof Company.

Subsequently, staff and Garland Representative reviewed the bids and are recommending Huffman Roof Company as the lowest responsive and responsible bidder.

Additionally, staff is purchasing the underlayment material from Garland by utilizing the CMAS Contract for purchasing material. Garland Company will be the District representative during roof installation. As a result, the District will receive a warranty certifying the work.

Recommendations:

Staff recommends awarding Huffman Roof Company the Noble Creek Community Center Roof Project. Also, purchase underlayment material from Garland Company.

Fiscal Impact:

Huffman Roof Company, Riverside Ca 38,531.00

Garland Company, Cleveland Ohio 9,432.24

Account # 40604 DIF

Respectfully Submitted,


Nancy Law

Financial Services Technician/Office Manager

The Garland Company
HIGH PERFORMANCE ROOFING AND FLOORING SYSTEMS

3800 EAST 91ST STREET-CLEVELAND, OHIO 44105-21937
PHONE (216) 641 7500 – FAX (216) 641 0633

May, 2020

Beaumont – Cherry Valley Recreation & Park District

Material List for: Noble Creek Community Center

CMAS Contract #4-20-56-0006B

Noble Creek Community Center Roof Project

Material	Quantity	Price	Total
R-Mer Seal	28 Rolls	264.00	\$7,392.00
Flashing Bond Mastic	3 Pails	113.00	\$339.00
Garmesh	1 Rolls	63.00	\$63.00
Tuff Stuff Caulking	1 Cases	384.00	\$384.00
	Subtotal		\$8,178.00
	Sales Tax 8.00%		\$ 654.24
	Estimated Shipping		<u>\$ 600.00</u>
	Total		\$9,432.24

All prices F.O.B. Cleveland Ohio
Sales Tax, if applicable will be added to all invoices
All pricing good through December 31, 2020

Roof Bid - Noble Creek Community Center

Pietronico	(951) 315-6149	No Additions	\$ 65,000.00
TectaAmerica	(714) 973-6233	Addition: Gutters and downspouts @ Tile Roofing Addition: Gutters and downspouts @ Bridal quarters	\$ 74,350.00 \$ 7,500.00 \$ 5,395.00
Huffman Roof Company	(941) 786-4101	Addition: Seamless Aluminum Rain Gutters Tile Roof Addition: Seamless Aluminum Rain Gutters Bridal Quarters	\$ 38,531.00 \$ 9,600.00 \$ 3,600.00
R & R Roofing & Waterproofing, Inc.	(951) 245-0200	Addition: Aluminum rain gutter @ Community Center Main Bldg Addition: Aluminum Rain Gutter @ Briday Quarters	\$ 48,240.00 \$ 5,940.00 \$ 3,456.00



RE-ROOF & REPAIR SPECIALIST

Commercial & Residential
Licensed • Bonded • Insured
Lic. No. 983102

(951) 315-6149
(951) 845-ROOF
(7663)

*"Got a Roof Problem.
We Have The Solution"*

PROPOSAL / CONTRACT

Quote good for 30 days from date of proposal

PROPOSAL SUBMITTED TO:		DATE	
Noble Creek Community Center		May 14 '20	
STREET	CITY	PHONE	
390 Oak Valley Pkwy	Boulevard	845-9555	
EMAIL	JOB LOCATION		
nancy@bauparks.com			

Install roofing at Noble Creek Community Center main building, Bridal quarters and Equipment Building as requested on Section 1602 of Noble Creek Co Bid info installing all stated material

WE PROPOSE to perform the above work in accordance with the drawings and specifications submitted and completed in a workman like manner according to standard practices for the sum of:

Sixty-five thousand (\$65,000)

with payments to be made as follows: Deposit of 1000 - Compliment payment as per payment structure

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. It is understood and agreed that this is work not provided for any other agreement and no contractual rights arise until this proposal is accepted in writing.

Accepted: _____ Signature _____

Date _____ Signature _____

ANY ALTERATIONS TO ROOF AFTER WORK IS COMPLETED (SUCH AS SOLAR PANEL INSTALLATION OR A/C AND HEATING WORK) VOIDS OUR WARRANTY.
No guarantee on repairs unless otherwise stated. Not responsible for any interior damage to ceilings, walls, floors, furniture, etc.

THREE-DAY RIGHT TO CANCEL

You, the customer, have the right to cancel this contract within three business days. You may cancel by e-mailing, mailing, faxing, or delivering a written notice to the contractor at the contractor's place of business by midnight of the third business day after you received a signed and dated copy of the contract that includes this notice. Include your name, your address, and the date you received the signed copy of the contract and this notice.

If you cancel, the contractor must return to you anything you paid within 10 days of receiving the notice of cancellation. For your part, you must make available to the contractor at your residence, in substantially as good condition as you received them, any goods delivered to you under this contract or sale.

I, (Customer) _____ hereby acknowledge that on (Date) _____ I was provided the document entitled "Three-Day Right to Cancel."

Customer's Signature



License No. 811111



May 14th, 2020

Beaumont-Cherry Valley Recreation & Parks District

390 W. Oak Valley Parkway,

Beaumont, Ca. 92223

nancy@bcvparks.com

Re: Install new Tile roofing at Noble Creek Community Ctr., and new Shingles on Bridal Quarters and equipment building – 390 W. Oak Valley Parkway, Beaumont, Ca.

Dear Nancy,

Thank you for allowing us to be of service. The following is our proposal and our scope of work for doing the repairs at the above mentioned location.

Scope of work: Noble Creek Community Center Main Bldg, Bridal Quarters, and Equipment Bldg.

1. Provide all labor, equipment, tiles, shingles, and miscellaneous materials to install the new roof systems over the properly prepared substrate. The Noble Creek Community Center will receive the tile roofing while the Bridal Quarters and Equipment Bldg will receive the shingle roofing.
2. The wood substrate has been inspected and is ready for roof installation.
3. Install 1 ply of self-adhering R-Mer Seal base sheet over entire pitched roof sections as reviewed and discussed at the Job Walk.
4. Install new drip edge metal at all eaves, gables, and ridge detail per direction given at the Job Walk. The color is to be selected by the District.
5. Install new Eagle Tile, install per tile manufactures specifications and recommendations on the Noble Creek Community Center. The tile sample was on site at the time of job walk for contractor inspection.
6. Install new CertainTeed Landmark shingles (Dusky Clay) per shingle manufactures specifications and recommendations on the Bridal Quarters and Equipment Bldg.
7. No asbestos shall be used on this project.
8. Install new flashings on all pipe flashing's and other penetrations.
9. This is a prevailing wage project requiring DIR registration. **DIR#-100000837**
10. Provide the District with (2) Line Items for seamless aluminum rain gutters and downspouts. (1) for the Tile Roof Sections (1) for the Bridal Quarters.

Price: \$74,350.00

Line items:

- 1) Gutters and downspouts @ Tile roofing: \$ 7,500.00 Initial: _____
- 2) Gutters and downspouts @ Bridal quarters: \$5,395 Initial: _____

Your signature below will indicate acceptance of this proposal, and act as authorization for Tecta-America So. Cal., Inc. to proceed with this work. Payment is due upon completion.

ACCEPTANCE:_____
Authorized Signature:_____
Date:_____
Print Name:_____
Title:

Thanks again, Rex Souders P.M.

(Eric Langston)



888 Marlborough Ave., Riverside CA 92507 Phone (951) 786-4101 Fax (951) 786-4111 State Contractor's License #316458

BID FORM

PROJECT Noble Creek Community Center: Main Building, Bridal Quarters, and Equipment Building Submitted to: Beaumont Cherry Valley Recreation and Parks Dist. Attn: Nancy Law	BID DATE May 14, 2020	TIME 2:00pm
Project Location 390 Oak Valley Pkwy., Beaumont, CA 92223		
Subcontractor: Roy O. Huffman Roof Company Address: 888 Marlborough Ave., Riverside, CA 92507	Representative: Paul De Aguilar Email: paul@huffmanroof.com	

Union: No Prevailing Wage: Yes Bondable: Yes Bond Rate: .02%

Small Business Certification with the State of California; Supplier Number: 1080100

Certification Period: 9/11/19 through 9/30/21

DIR #1000000988

Roofing per specs for the project: **Noble Creek Community Center:**

Tile Section: Main Building

1. Install 1 ply of district-supplied Garland R-Mer Seal base sheet over roof area.
2. Furnish and install all roof related sheet metal; 24" valley, pan, drip edge, bird stop, roof to wall, primary and secondary pipe flashings (as needed). *Color to be selected by district
3. Load and install new Eagle Capistrano Tile (#3743) including trim tiles to match at all hips, ridge and rake ends.
4. Seal and paint all pipes and vents (as needed).
5. Clean up and haul away debris daily.

Shingle Section: Bridal Quarters and Equipment Building

6. Install 1 ply of district-supplied Garland R-Mer Seal base sheet over roof area.
7. Install new drip edge metal. *Color to be selected by district.
8. Install new pipe flashings (as needed).
9. Load and install new CertainTeed Landmark shingles (Dusky Clay).
10. Load and install matching hip and ridge shingles to match.
11. Seal and paint all pipes and vents (as needed).
12. Clean up and haul away debris daily.

Roy O. Huffman Roof Company 3-yr workmanship guarantee

Bid Amount: \$38,531.00

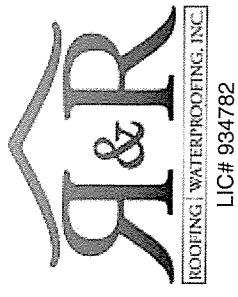
Add Alternate: Seamless aluminum rain gutters

Tile Roof Sections: \$9,600.00

Bridal Quarters: \$3,600.00

Exclusions: insulation, sheet metal / pipe flashings (not listed), waterproofing, lead, builders risk insurance, waiver of subrogation.

R&R Roofing & Waterproofing, Inc.
951-245-0200
17995 Collier Ave
Lake Elsinore CA 92530
United States



Beaumont-Cherry Valley Recreation and Park District
Nancy Law
390 W. OAK VALLEY PARKWAY
Beaumont Ca 92223

Estimate # 0000674
Estimate Date May 14, 2020
Estimate Total (USD) \$57,636.00

Item	Description	Unit Cost	Quantity	Line Total
Jobsite	Noble Creek Community Center Main Bldg, Bridal Quarters, and Equipment Bldg.	0.00	1	0.00
DIR Number	DIR#1000048273 - Pricing Based on Prevailing Wage Rates	0.00	1	0.00
Scope of Work	SCOPE OF WORK: Noble Creek Community Center Main Bldg, Bridal Quarters, and Equipment Bldg. Provide all labor, equipment, tiles, shingles, and miscellaneous materials to install the new roof systems over the properly prepared substrate. The Noble Creek Community Center will receive the tile roofing while the Bridal Quarters and Equipment Bldg will receive the shingle roofing. The wood substrate has been inspected and is ready for roof installation. Install 1 ply of self-adhering R-Mer Seal base sheet over entire pitched roof sections as reviewed and discussed at the Job Walk. Install new drip edge metal at all eaves, gables,	48,240.00	1	48,240.00

Item	Description	Unit Cost	Quantity	Line Total
	and ridge detail per direction given at the Job Walk. The color is to be selected by the District. Install new Eagle Tile, install per tile manufactures specifications and recommendations on the Noble Creek Community Center. The tile sample was on site at the time of job walk for contractor inspection. Install new CertainTeed Landmark shingles (Dusky Clay) per shingle manufactures specifications and recommendations on the Bridal Quarters and Equipment Bldg. No asbestos shall be used on this project. Install new flashings on all pipe flashing's and other penetrations. This is a prevailing wage project requiring DIR registration.	36.00	165	5,940.00
Gutter Installation	Aluminum Rain Gutter @ Community Center Main Bldg -Supply and install new aluminum gutter system and downspouts	36.00	96	3,456.00
Gutter Installation	Aluminum Rain Gutter @ Bridal Quarters -Supply and install new aluminum gutter system and downspouts			
Estimate Total (USD)				\$57,636.00