



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
 Date: April 16, 2019

Subject: Fire Station #2 (Pleasant Hill) Roof Replacement Project

RECOMMENDATION(S):

Acting as the Board of Directors for the Contra Costa County Fire Protection District,

1. APPROVE the Fire Station #2 (Pleasant Hill) Roof Replacement Project (Project).
 [County Project No. WO#711B; WH711A/B, DCD-CP#19-07] (District IV);
2. DETERMINE the Project is a California Environmental Quality Act (CEQA), Class 1(d) Categorical Exemption, pursuant to Article 19, Section 15301(d) of the CEQA Guidelines; and
3. DIRECT the Director of Department of Conservation and Development to file a Notice of Exemption with the County Clerk.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
 ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
 COMMITTEE

Action of Board On: **04/16/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor
 Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 16, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

Contact: Alex Nattkemper,
 (925) 313-2364

cc:

RECOMMENDATION(S): (CONT'D)

FISCAL IMPACT:

Estimated Project cost is \$343,000; budgeted; 100% Fire District General Operating Fund.

BACKGROUND:

The purpose of this project is to replace the roof at Fire Station # 2 in the City of Pleasant Hill due to age and wear and tear. The project consists of removing all existing roofing to the structural deck. The structural substrate will be inspected and repaired as required. New cover board and underlayment will be installed throughout. Hot asphalt plies will be applied. Flashing and sealant will be installed where required. Tree trimming may be necessary. On November 13, 2018, the Board of Supervisors awarded a job order contract (JOC) for repair, remodeling, and other repetitive work to be performed pursuant to the Construction Task Catalog to Mark Scott Construction, Inc., Aztec Consultants, and Staples Construction Company, Inc., each in the amount of \$2,500,000. This project is expected to be performed by one of the three JOC contractors. A task order catalogue has been prepared for the JOC contractor to complete this Project. In the event that the Project is not performed by the JOC contractor, the Public Works Department will return to the Board for approval of plans and specifications and authorization to advertise and solicit bids.

CONSEQUENCE OF NEGATIVE ACTION:

Delay in approving the project may result in a delay of design, construction, and may jeopardize funding.

ATTACHMENTS

FS 2 (Pleasant Hill) CEQA Document