

# Mendocino County

# **Legislation Text**

File #: 19-0548, Version: 1

To: Board of Supervisors

From: Executive Office and Cultural Services Agency

**Meeting Date:** June 18, 2019

Department Contact:Janelle RauPhone:463-4441Department Contact:Megan DukettPhone:972-6458

**Item Type:** Regular Agenda **Time Allocated for Item**: 30 min

# **Agenda Title:**

Discussion and Possible Action Including Approval of Standard Services Agreement with Blue Point Planning in the Amount of \$85,000 for Mendocino County Parks Needs Assessment - Phase I, Effective When Agreement Becomes Fully Executed Through June 30, 2020 (Sponsors: Executive Office and Cultural Services Agency)

#### **Recommended Action/Motion:**

Approve Standard Services Agreement with Blue Point Planning in the amount of \$85,000 for Mendocino County Parks Needs Assessment - Phase I, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

None.

## **Summary of Request:**

In January 2019, an RFP was issued for a Parks Needs Assessment, and after going through the competitive process, Blue Point Planning was selected. Phase I of the Needs Assessment includes the following scope of work: an inventory and conditions report of all County parks facilities and amenities; a community survey identifying visitor needs and uses; and a comprehensive Needs Assessment Report which incorporates the findings of the conditions assessment and community survey analyzing the gaps and needs for County park improvements and additional and overall enhancements.

The Parks Needs Assessment will help the County and the Cultural Services Agency staff review both the physical needs of the parks infrastructure, as well assess community needs and use. Completing this Phase I of the needs assessment will help the County work towards identifying park improvements and creating a planned funding and implementation strategy.

Upon completion of Phase I, the Board of Supervisors will receive a presentation outlining the results. In addition, the Board will be presented with the timing and cost associated with initiating Phase II of the assessment. Phase II of the parks assessment includes: prioritizing recommendations for park improvements, identifying funding needs/funding strategies and a Parks Capital Improvements Plan. The scope of work, assessment schedule and cost estimates for Phase I and II are attached for Board to review.

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## **Alternative Action/Motion:**

Do not approve and provide alternate direction to the departments

**Supervisorial District:** All

vote requirement: Majority

Supplemental Information Available Online At: N/A

**Fiscal Details:** 

source of funding: BG 862189 budgeted in current f/y: Yes current f/y cost: \$85,000 if no, please describe: annual recurring cost: N/A revenue agreement: N/A

# budget clarification:

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

**CEO Liaison:** Executive Office

CEO Review: Yes CEO Comments:

#### FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: June 21, 2019

<u>Note to Department</u> Number of Original Agreements Returned to Dept: None Original Agreement Delivered to

**Auditor? Yes** 

Final Status: Approved

Executed Item Number: **Agreement** Number:

19-167

