MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE: May 5, 2021

TO: Board of Directors

FROM: Kelly McCullough, Finance Manager REVIEWED BY: Rafael Payan, General Manager

SUBJECT: Consider Approval of Purchase of Prefabricated Restroom

Facility from Romtec, Inc. through State of California Multiple

Award Schedule (CMAS) Process

RECOMMENDED ACTION

Staff respectfully requests that the Board authorize purchase of a universally accessible prefabricated public restroom to be located at the entrance area of the Palo Corona – Rancho Canada Unit from Romtec, Inc. based on their proposal and fee (ATTACHMENT 1) under a contract through the California Multiple Award Schedule (CMAS) for the prefabricated restroom as part of the Palo Corona – Rancho Canada Unit upgrades for public use and safety in coordination with the Project B improvements.

FISCAL IMPACT:

\$174,907.30

FUNDING SOURCE:

6810-Palo Corona Improvements

FUNDING BALANCE:

This will be a FY2021-22 purchase

DISCUSSION:

In August 2018, the Board adopted the strategic plan known as the Palo Corona Regional Park General Development Plan (GDP) which includes a "Preferred Alternative for the Rancho Canada Unit of the Palo Corona Regional Park". The Plan for the Palo Corona Regional Park - Rancho Canada Unit focuses on restoration of the former golf course and was separated into three primary projects centering on user needs, safety, and inclusiveness. Project B consists of design services for several construction phases which include a prefabricated restroom building, special event and group staging area, entry plaza, outdoor classroom, nature playground, amphitheater, and bus pickup/drop-off pad.

Project B is now entering the construction phase for critical program elements, specifically a multi-cabin, accessible, pre-fabricated public restroom and adjacent shade seating; and an entry plaza and bus pickup/drop off pad to be located at the entrance into Palo Corona Regional Park – Rancho Canada Unit.

The State of California establishes multiple award agreements in accordance with Public Contract Code Sections 10290 et seq. and 12101.5. The supplier offers products and/or

services at prices based on an existing Federal GSA multiple award schedule. This schedule is referred to as the "base" contract. The California Multiple Award Schedule (CMAS) then awards a CMAS agreement which includes State of California contract terms and conditions and complies with procurement codes, policies and guidelines. The CMAS Program establishes a totally independent California agreement for the same products and services at equal or lower prices.

All CMAS agreements comply with California procurement codes, guidelines and policies. CMAS is available to state and local government agencies and as, the District is a political subdivision of the state of California, therefore qualifies for CMAS participation. Without having to go to bid, the District may request a copy of the CMAS contract from the contractor of choice, select the products and services to be ordered; and send the purchase order directly to the contractor.

Section II. C - *Cooperative Purchasing* of the District's Procurement Policy (Policy No. 3007- Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing Policy) allows the District to procure equipment and supplies through joint procurement contracts, such as those provided by CMAS. CMAS is a contract issued by the State of California Department of General Services.

NOTE: This specific CMAS Contract Number is 4-20-54-0011B, and the term date is August 26, 2020 through November 14, 2024.

The District is requesting to purchase a prefabricated and pre-engineered restroom using the CMAS schedule from Romtec. The cost of the restroom does not include installation which will be included in the Project B Construction Bid Package.

RECOMMENDED ACTION:

Staff respectfully recommends that the Board approve the attached CMAS Agreement (ATTACHMENT 1) in substantially the form attached.

ATTACHMENTS:

1. Romtec, Inc. Preliminary Scope of Supply and Services, Building Supply Only Quote