

Kirkwood Meadows Public Utility District
Operations Committee
REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN that the Operations Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on **Wednesday, September 25, 2019 at 3:30 p.m.** at the Kirkwood Meadows Public Utility District, Community Services Building, 33540 Loop Road, Kirkwood, CA 95646.

The Agenda for this Regular Meeting is:

1. Utilities Update/Issues.

- a. **Electric**
- b. **Propane**
- c. **Water**
- d. **Wastewater**
- e. **Solid Waste**

2. Playground. Update. Pgs. 2-8

3. T1 Line Repair Project. Update. Pgs. 9-10

4. Wastewater Treatment Plant Roof. Update. Pg. 11

5. Fire Hydrant Extenders. Update.

6. Summer Projects. Update.

7. Future Topics.

8. Next Meeting/Staff Recommendation: *Wednesday, October 30, 2019 - 3:30pm.*

Dated: September 18, 2019

Kirkwood Meadows PUD

The Kirkwood Meadows Public Utility District is an Equal Opportunity Provider and Employer.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (209) 258-4444, by email to jgillies@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.

REVIEW REQUEST

Please review your application below. To make changes, use the tabs at the top of the page to navigate back to the corresponding pages of your application. When you are ready to submit, scroll to the bottom of this page, agree to our conditions by clicking the checkbox, print a copy of your request for your records and hit "Submit Request." Once submitted, you will receive an email within 30 minutes of confirming receipt by Vail Resorts.

OVERVIEW

2019 Vail Resorts EpicPromise Community Grant Application

Thanks for taking the time to submit a grant application to Vail Resorts EpicPromise. Each year, the company supports 250 nonprofit organizations across our resort communities with more than \$9.4M through cash and in-kind product support.

Where is your organization registered or located?*

United States

Can you confirm if your organization is a 501(c) (3) non-profit organization or a school?

*

Yes

Where will your initiative have an impact?*

Heavenly & Kirkwood

Please select the community.*

South Lake Tahoe

In which Vail Resorts funding area is this request? **Not Sure?***

Quality of Life

Can you confirm that your request is not for a capital project, individual fundraising efforts like *Relay for Life* or individual school classroom?*

Yes

Can you confirm you will submit an end-of-year report for all cash grants and for all in-kind items valued at \$1,000 or more?*

Yes

ORGANIZATION

Enter the name of the organization/ school or Tax ID number and select from the list provided. *Not sure?**

KIRKWOOD VOLUNTEER FIRE DEPARTMENT

KIRKWOOD VOLUNTEER FIRE DEPARTMENT

PO BOX 247

KIRKWOOD, CA, 95646-0247

471853858

If this request is approved, should the payment be directed to the organization as displayed above?*

Yes

Is this the appropriate address?*

Yes

Primary contact information

Salutation* First name* Last name*

Mrs. Jessica Gillies

Title*

Clerk of the Board

Telephone number* Extension (if available)

209-258-4444

Mobile phone (if available)

Email address*

jgillies@kmpud.com

Please re-enter the email address*

jgillies@kmpud.com

Organization website address

www.kmpud.com

Please provide other social networking profiles the organization uses.

PROFILE

Purpose of the Organization *(list any relevant statistics including the number of people served, etc.). (Max. 2000 characters)**

Serving the Kirkwood Community since 1972, the Kirkwood Volunteer Fire Department (KVFD) is a 501(c)(3) non-profit organization, formed in 2014 for the benefit of the Kirkwood Community. Kirkwood has approximately 150 full-time residents, 700 vacation homes and a daytime population of up to 6,000+ visitors on winter weekends and holidays.

Do you have any Vail Resorts employees on your Board of Directors and/or Advisory Committees?*

Yes

Please list name(s) and role(s). *(Max. 2000 characters)**

Brian Bigley, Director of Base Operations at Kirkwood Mountain Resort sits on the District's Planning Committee.

Paul Pfothenauer, Accounting Manager at Kirkwood Mountain Resort sits on the District's Finance Committee.

Does your organization have volunteer opportunities for Vail Resorts' employees?*

Yes

Please describe potential opportunities including the type of projects, frequency, the ideal number of volunteers and any other relative details. (Max. 2000 characters)*

The Kirkwood Volunteer Fire Department is always looking for volunteers. There is no certification required to volunteer, training is provided.

Please list your main fundraising and/or community events for the year, sharing dates and details when available.

Name of the event	Date of the Event	Website (If available)
The Kirkwood Summer Festival	2020-07-04	www.kmpud.com
The 40th Annual Kirkwood 5K/10K & Kids Fun Run	2020-09-05	www.kmpud.com

REQUEST PROFILE

For reference purposes, please provide a name for this project or initiative. *

Kirkwood Playground Fund

What is your projected initiative start date and end date? If you don't know exact dates, please enter approximate dates. Please note that all product and cash donations must be used by the next EpicPromise grant cycle in fall 2020.*

Start date	End date
2019-10-01	2020-09-01

What kind of request are you making?*

Both cash and In-kind support

Please enter the cash amount you are requesting. You will expand on this request on the next page.*

US\$ 69,353

In what way do you intend to use the in-kind support?*

All of above

AUCTION ITEMS

Please select the number of events needing auction items. *

1

Our list above is comprehensive of the auction items Vail Resorts is able to provide. If you would like to request something missing from this list, please select "Other" and fill out the text box.

Name of event *	Brief event details/description*	What is the date of your event or the start date of your programming?*	Number of auction items needed for this event.*
Kirkwood Playground Fundraiser	A fundraising event, benefitting the Kirkwood Community, to provide safety upgrades for the Kirkwood Playground.	2019-10-01	6

Items requested for this event*	Quantity Requested*
Multi-Day Get-Away Package to a Sister Vail Resort (with activities)	1
Vail Resorts Retail \$500 Gift Certificate	1
Vail Resorts Retail \$250 Gift Certificate	1
Single Day Scenic Gondola Ride / Foot Passenger Ticket - Winter	2
\$250 Dining Certificate	1
Winter Activity Ticket (tubing, ski biking, etc.) (Heavenly only)	2

If you think that the item which you are looking for is not present in the above list, please specify it in the following textbox along with the quantity.

Please specify. Quantity Requested

FOOD/BEVERAGE EVENT SUPPORT

Vail Resorts occasionally hosts nonprofit events (fundraisers, volunteer appreciation lunches, etc.) at our on-mountain dining venues. Please let us know which type of event you'd like the company to host and a few additional details. An EpicPromise representative will be in touch if additional details are needed to make our decision regarding your potential event.

Please select the number of events you'd be interested in Vail Resorts hosting via food/beverage support.*

1

Name of Event*	Brief event details/description*	Anticipate Guest Count*	Anticipated or Ideal event date*	What is the date of your event or the start date of your programming?*
Kirkwood Playground Fundraiser	A fundraising event, benefitting the Kirkwood Community, to provide safety upgrades for the Kirkwood Playground.	200	2020-01-04	2019-10-01

ON MOUNTAIN PROGRAMMING

Vail Resorts provides a variety of in-kind items that allow nonprofit partners to host

programs on our mountains (IE lift tickets, lessons and rentals for a youth learn-to-ski program). Please let us know how many on mountain programs you will be facilitating.

1

Name of Program*	Brief event details/description*	What is the date of your event or the start date of your programming?*	Number of on-mountain in-kind items needed for this program.*
Kirkwood Playground Fundraiser	A fundraising event, benefitting the Kirkwood Community, to provide safety upgrades for the Kirkwood Playground.	2020-01-04	2

In-kind items requested for this program.*	Quantity Requested*
Donated Venue for Event	1
Donated F&B for Event	1

If you think that the "On-Mountain Programming" item which you are looking for is not present in the above list, please specify it in the following textbox along with the quantity.

Please specify. Quantity Requested

DETAILS

Briefly describe your overall project(s), program(s), event(s) or activities that are seeking support. (Max. 2000 characters)*

The Kirkwood Playground Fund Project will raise funds to provide needed safety upgrades and replacement to the Kirkwood Playground, a benefit to the Kirkwood Community. A small fundraising event is being planned to take place during the 2019/2020 Winter Season. The event will include a buffet dinner which the donation of up to \$10,000 in food products and donated venue contributes significantly in supporting the fundraising efforts. The event will also include a Silent Auction to raise money above and beyond the ticket price. Proceeds from the event will combine with the \$69,353 donation from Epic Promise to purchase a new play structure and upgrade safety requirements, and bring the playground area into compliance with Americans with Disabilities Act (ADA). The playground area is leased from Heavenly Valley LLP (HVLLP) for \$1 annually. The Multi-Day Getaway Package to a Sister Vail Resort, \$500 Vail Resorts Retail Certificate, \$250 Retail Certificate, 2 Single Day Gondola Rides, and the 2 Winter Activity Tickets will be used in the Silent Auction.

How specifically will Vail Resorts' contribution be utilized? (Max. 2000 characters)*

Vail Resorts' contribution will allow the Kirkwood Community to purchase a new play structure and provide needed safety and ADA upgrades to the Kirkwood playground area.

Discuss the challenge or community need surrounding this project, program or activity.

(Max. 2000 characters)*

Kirkwood, California is located in a remote part of the Sierra Nevada Mountains, 35 miles southwest of South Lake Tahoe. The Kirkwood Community is comprised mainly of 700 vacation homes with approximately 150 full-time residents. The Kirkwood Playground is accessible during the summer months only and greatly benefits the residents of Kirkwood, creating a community center for residents and their children to meet and recreate.

Target Beneficiaries

Please address the number of targeted beneficiaries. Who will benefit and what numbers will be served?

Please enter "0" if not applicable to your initiative.

Number of community members impacted by basic needs programming*

700

Number of youth impacted by basic needs programming (as a subset of those above)*

400

Number of veterans served through programming*

0

Number of kids that are engaged in outdoor experiences through programming*

400

Number of outdoor hours extended to children through programming*

10

Number of kids with special needs that are served through programming *

50

What are the projected results of the project, program or activity?*

With the generous support from Epic Promise our goal is to purchase a new playground structure and upgrade the playground site with safety and ADA requirements.

Please attach the IRS(C) (3) Confirmation Letter.*

File: IRS Letter 947 .pdf

Size: 662 Kilobytes

If you don't have the IRS(C) (3) Confirmation Letter, please contact
epicpromise@vailresorts.com.

Please attach the IRS 990 Form.*

File: IRS Form 990N.pdf

Size: 54 Kilobytes

Please attach the Fiscal year 2019 Project/Program Budget vs. Actual to Date.*

File: Fire IS 2019.pdf

Size: 56 Kilobytes

Please attach the 2019 Board Member List.*

File: BOARD OF DIRECT.pdf

Size: 73 Kilobytes

Please attach the letter from a Board or community member, advocating their support for your program and this request.*

File: Letter of Suppo.pdf

Size: 45 Kilobytes

AGREEMENT:

By submitting this application I confirm that I have the authority to submit this request and agree to the conditions described below.

- (a) All information contained herein is true and accurate to the best of my knowledge;
- (b) Should Vail Resorts agree to provide support for the initiative proposed in this application, I agree that information about this initiative may be highlighted in some of Vail Resorts corporate communication vehicles;
- (c) Should Vail Resorts agree to provide support for the initiative proposed in this application, I agree to abide by any sponsorship or partnership rules agreed upon with Vail Resorts;
- (d) Should Vail Resorts agree to provide support for the initiative proposed in this application, I agree to complete a project or event evaluation after the initiative has taken place; and
- (e) I consent to receive email notifications regarding this request and any subsequent emails from Vail Resorts, Vail Resorts companies and Vail Resorts suppliers that relate to this request or any future grants or sponsorships associated with this initiative.

NOTE: If your application is approved, in whole or in part you may be required to submit a follow-up report after your project or initiative.

I have read the Agreement above and agree to all the terms therein.

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NOTICE INVITING BIDS

Sealed bids will be received by the Clerk of the Board at the Kirkwood Meadows Public Utility District (KMPUD) office, 33540 Loop Road, Kirkwood, CA, until 2:00 p.m. local time, on September 19, 2019 or such later date as may be set forth by addendum, at which time they will be publicly opened and read. The Board of Supervisors will review the bids and consider awarding the project within 60 days of bid opening.

General Work Description: The work to be done consists, in general, of installation of antifreeze gel in approximately 775 feet of 1-1/4 inch conduit at two locations, as indicated in the Plans and Specifications.

In accordance with California Public Contract Code Section 3300, a valid Class A California contractor's license is required to bid on the project. The award of the contract, if awarded, will be to the lowest responsible bidder for the base bid whose proposal complies with all the requirements prescribed. This contract is subject to state contract nondiscrimination and compliance requirements pursuant to Government Code §12990.

Digital copies of the plans, specifications, and contract documents can be obtained by emailing KMPUD: info@kmpud.com. Inquiries or questions based on alleged patent ambiguity of the plans, specifications or estimate must be communicated as a bidder inquiry prior to bid opening. Any such inquiries or questions, submitted after bid opening, will not be treated as a bid protest. Technical questions should be emailed to Brandi Benson at KMPUD: bbenson@kmpud.com. Only requests received no later than 7 working days before the Bid Opening date will receive a response. The successful bidder shall furnish both a payment bond and a performance bond for the full amount of the contract.

In accordance with California Public Contract Code §3400, bidders may propose equals of products listed in the technical specifications or project plans by manufacturer name, brand or model number, except where the technical specifications or plans specify that the product is necessary to match others in use. Complete information for products proposed as equals must be submitted for review at least 14 days before the time specified for bid opening in accordance with the instructions to bidders contained in the bid package.

Liquidated damages in the amount of One Thousand Dollars (\$1,000.00) will be assessed for each and every calendar day delay in furnishing the work in excess of the number of working days prescribed in the contract.

All Contractors submitting a bid proposal for this project, and any Subcontractors listed therein, must be currently registered and qualified to perform public work pursuant to Labor Code section 1725.5. KMPUD requires proof of current registration by contractor and all listed subcontractors as a condition to bid on this project, subject only to the allowances of Labor Code section 1771.1. Pursuant to Section 1770 and following of the Labor Code, the general prevailing rate of wages has been determined by the Director of the California Department of Industrial Relations. Bidders should contact the Department of Industrial Relations at (415) 703-4774 for General Prevailing Wage Rates on specific job classifications. Future effective wage rates, which have been predetermined, are on file with the California Department of Industrial Relations and are referenced but not printed in the General Prevailing Wage Rates. Bidders are advised that if they intend to use a craft or classification not on file on the general wage determinations, they may be required to pay the wage rate of that craft or classification most closely related to it as shown in

the general determinations. This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations. KMPUD reserves the right to reject any or all bids and to waive any defect or irregularity in bidding in accordance with applicable law.

NOTICE TO PROCEED

To: Centimark Corporation
12 Grandview Circle
Canonsburg, PA 15367

Project: KPMUD WWTP Roof Replacement Project

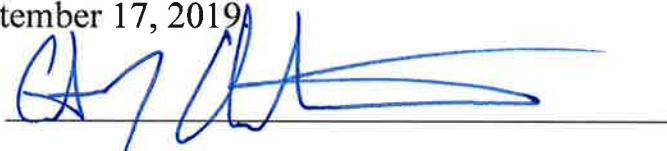
Project No.: 20-0-10770
Amount of Contract: \$264,639.00

You are hereby notified to commence work in accordance with the Agreement dated September 16, 2019, and you are to complete the work within 30 consecutive calendar days thereafter from the date of this Notice to Proceed. The date of completion of all work is October 18, 2019.

You are required to return an acknowledged copy of this Notice to Proceed to the District.

Dated this day September 17, 2019

Signature:



Name:

Erik M. Christeson, General Manager

ACCEPTANCE OF NOTICE

Receipt of the above Notice to Proceed is hereby acknowledged

This the _____ day of _____, 2019.

Signature:

Name & Title:
