

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, January 17, 2001 - 3:00 p.m.
Wilmington Recreation Center
325 Neptune Avenue
Wilmington, California 90744

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD DESIGNATED AT THE BEGINNING OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES. AT THE END OF THE MEETING, "PUBLIC COMMENTS" WILL AGAIN BE CALLED TO ACCOMMODATE LATECOMERS.

1. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at a subsequent meeting.

2. GENERAL MANAGER'S REPORTS: (Attached)

- 01-01 Evergreen Recreation Center - Childcare Center
 (#1618D) - Cancellation of Contract No. 2849
- 01-02 Del Rey Lagoon Outdoor Improvements (#1272B) -
 Adoption of Final Mitigated Negative Declaration
 and Mitigation Monitoring Program
- 01-03 Barnsdall Park Modified Phase I Master Plan
 Implementation (#1026C) - Modification to
 Recommendations for Adoption of Final Mitigated
 Negative Declaration and Mitigation Monitoring
 Program
- 01-04 Pacific Palisades Park & Recreation Center -
 Approval of License Agreement with Library
 Department for Use of Park Property for Operation
 of Palisades Branch Library
- 01-05 L. A. Maritime Museum - Building Repairs (#1533Q)
 - Final Acceptance
- 01-06 Briarwood Park - Slide Repair (#1330A) - Final
 Acceptance
- 01-07 Sepulveda Bathhouse - Pool Repair (#1627D) -

January 17, 2001

Change Order to Contract No. 2891

- 01-08 Baldwin Hills Recreation Center (#1710C) - Change Order to Contract No. 2871
- 01-09 Appropriation to the Furniture, Office and Technical Equipment, Office and Administrative Expenses, Contractual Services, Transportation Accounts in Fund 302
- 01-10 Griffith Park Travel Town Train Exhibit Pavilion (#1507C) - Approval of Final Plans and Call for Bids
- 01-11 Amendment to Personnel Resolution No. 9863 - Section 1D Grant Funded Authority - One Systems Aide
- 01-12 Acceptance of Stop Notices(s) and Releases(s) of Stop Notice(s)

3. UNFINISHED BUSINESS:

- 00-161 Evergreen Recreation Center - Childcare Center - (#1618D) Cancellation of Contract No. 2849

Replaced with Board Report No. 01-01
- 00-281 Sepulveda Dam Recreation Area - Hjelte Restroom/Concession (#1806A) - Contract No. 2878 - Final Acceptance

Held until February 7, 2001
- 00-404 Martin Luther King Jr. Therapeutic Center - Expansion (#1648B) - Cancellation of Construction Contract No. 2896
- 00-446 Request for Price Increase - Sherman Oaks Castle Park Batting Cage
- 00-479 D & M Construction, Inc.

Only recommendations 1, 2, 3, and 4, will be considered; recommendations 5, 6, 7, and 8 were approved on December 13, 2000.

January 17, 2001

Rancho Cienega Sports Center - (#1255D)
Improvements to Athletic Fields - Finding of Non
Responsibility;

Breach of Contract and Contract Cancellation -
North Hollywood Recreation Center (#1543B);

Breach of Contract and Cancellation - Oakwood
Recreation Center (#1608E); and,

Request to Remove D & M Construction, Inc. from
Imperial Courts (#1605D)

4. NEW BUSINESS:

Memorandum Valley Fair

5. ORAL REPORTS FROM COMMISSION TASK FORCE MEMBERS:

Report by Commissioners on the Status of Various Commission
Task Force Projects.

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities.

7. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on
Future Agendas.

8. PUBLIC COMMENTS:

Any comments which require a response or report by staff
will be automatically referred to staff for a report at some
subsequent meeting.

9. CLOSED SESSION:

The Board will convene into Closed Session pursuant to
Government Code Section 54956.9(b)(1) for discussions with,
and advice from, legal counsel, with respect to the
following item:

D & M Construction, Inc.

January 17, 2001

Rancho Cienega Sports Center - (#1255D)
Improvements to Athletic Fields - Finding of Non
Responsibility.

10. CLOSED SESSION:

The Board will convene into Closed Session pursuant to Government Code Section 54956.9(b)(1) for discussions with, and advice from, legal counsel, with respect to the following item:

The bankruptcy proceedings of Family Golf at Encino-Balboa Golf Complex (Randall's Island Family Golf Centers, Inc. et al., Chapter 11, Case Nos. 00B4165 through 00B41196).

11. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 7, 2001, at 9:30 a.m., City Hall, 200 North Main Street, Room 1325, Los Angeles, California.

12. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 473-5888.

Finalization of Commission Actions: In accordance with City Charter Section 32.3, actions of the Board of Recreation and Park Commissioners shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

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REPORT OF GENERAL MANAGER

NO. 01-01

DATE January 17, 2001

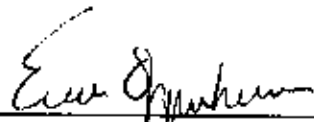
C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EVERGREEN RECREATION CENTER - CHILDCARE CENTER (#1618D)
- CANCELLATION OF CONTRACT NO. 2849

G. Lum _____
K. Regan _____
S. Klippel _____
A. Corrales _____
J. Combs _____

J. Duggan _____
*M. Tamuri _____
H. Fujita _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Cancel Contract No. 2849 with D & M Construction, Inc., Contractor for the Evergreen Recreation Center - Childcare Center (#1618D) project; and,
2. Notify the bonding company, Intercargo Insurance Co., within five (5) days of the Board's action, to take over construction of the project.

SUMMARY:

On May 27, 1998, a contract in the amount of \$1,079,905.00 was awarded to D & M Construction, Inc. to construct a new childcare center at Evergreen Recreation Center (Board Report No. 240-98). Work began on August 3, 1998 with a construction period of 300 calendar days and a completion date of May 29, 1999.

On September 1, 1998, work stopped because it was determined that the building was located too close to a row of oak trees. The Department notified the Contractor that it was necessary to relocate the building in order to avoid damaging the trees. On December 28, 1998, revised prints of the construction drawings were available to the Contractor so that work on the project could resume.

On January 22, 1999, the Contractor wrote a letter to the Department indicating that the revised plans required major change orders and that no work would proceed until D & M Construction, Inc. had verification that it would be authorized to proceed with the additional change orders. Staff requested the Contractor to provide a list of the required changes.

REPORT OF GENERAL MANAGER

PG. 2 NO. 01-01

A meeting was held on February 4, 1999, to discuss digging the footings for the building. D & M Construction, Inc. stated again in their letter of February 9, 1999, that they would not restart construction until the change orders were approved.

On February 12, 1999, the Department sent a letter to D & M Construction, Inc. that referred to the meeting of February 4, 1999, and indicated that the Contractor had agreed at the meeting to restart construction on March 1, 1999. Section 48 (o) of the General Provisions of the Specifications states that the City may direct the Contractor to proceed with the work and that payment shall be as later determined by arbitration.

On February 22, 1999, D & M Construction, Inc. sent a letter to the Department indicating that they would start construction providing the Department released them from any responsibility for the oak trees.

On March 25, 1999, the Contractor sent the Department a list of changed items consisting of floor drains, light fixtures, access panels, vent pipes, etc. None of these items should have delayed construction. All could be dealt with as construction progressed.

On May 6, 1999, the Department wrote a letter to D & M Construction, Inc. and indicated that the construction was to be restarted on May 3, 1999, with the building layout to be in accordance with the revised plan issued on December 28, 1998. The Contractor did not resume construction. The Contractor asked by letter of May 12, 1999, for further instructions and revised, approved plans.

On July 14, 1999, D & M Construction, Inc. wrote to the Department indicating that they would not resume construction until all of their change order requests had been approved and a new notice to proceed issued.

On July 27, 1999, the Department sent a letter to D & M Construction, Inc. agreeing to review the change order requests and determine a new project completion date when construction was ready to resume.

On August 13, 1999, D & M Construction, Inc. sent a letter to the Department agreeing to restart construction on September 1, 1999 if the City agreed with their conditions.

On August 19, 1999, the Department confirmed, by letter, restart of construction on September 1, 1999. The Contractor did not restart construction.

REPORT OF GENERAL MANAGER

PG. 3

NO. 01-01

On August 23, 1999, the Department received a letter from the Contractor indicating that no construction would resume until all open change order requests and requests for information had been resolved.

On October 28, 1999, the Department sent a certified mail letter to D & M Construction, Inc. asking them to restart construction immediately.

On November 3, 1999, D & M Construction, Inc.'s attorney sent a letter to the City Attorney that indicated how much money the City owed the Contractor, indicating that the Contractor was ready to complete the project but suggesting that it may be in the best interest of all parties for the City to terminate the contract and rebid the project.

On November 23, 1999, D & M Construction, Inc. sent a letter to the Department memorializing a meeting which was held on November 17, 1999, between themselves and Department representatives. D & M Construction, Inc. listed several demands at this meeting which the Department agreed to, providing the Contractor restarted construction.

On March 16, 2000, the Department wrote to D & M Construction, Inc., directing them to restart construction by April 3, 2000, which is in accordance with Division I, General Provisions of the Specifications, Section 48 (o). The Contractor did not restart construction.

In addition to the fore referenced correspondence, from September 1, 1998, to date, the Department has met with the Contractor in the field and in the office to determine what is needed to restart construction. Most recently, staff met the Contractor on November 17, and December 2, 1999 to discuss restarting construction. Plans were given to Daniel Davidovicz, President of D & M Construction, Inc., he indicated that he was willing to restart construction, but he did not.

Even though D & M Construction, Inc. only worked on the project for only a short period of time, there was an illegal substitution of a subcontractor, J & J Concrete. This firm was not listed in the Contractor's bid.

The Contractor submitted thirteen (13) change order requests, which did not meet contract requirements. Nine (9) of the change order requests were duplicative and involved the same thing; additional labor, material and equipment. The remaining change order requests did not effect the critical path because they were approved by the Project Manager.

REPORT OF GENERAL MANAGER

PG. 4 NO. 01-01

The community and the Council Office have been very active in the development of the plans for the building and they have been deprived of this new facility for over a year. The Contractor has done some demolition on the site for the building, amounting to 6% of the total project. The site has been left in disrepair. The Department has fully paid the Contractor, for the two (2) payment requests submitted, \$64,715.00 on this \$1,079,905.00 contract. Staff believes that the City has acted in good faith and has been more than patient with the Contractor. Staff further believes that all that can be done to assist the Contractor in restarting the construction has been done. After repeated requests and promises by D & M Construction, Inc. to return to the project, they did not. Staff is of the opinion that the Contractor wants to be relieved of the obligation of completing the project. Therefore, staff is recommending cancellation of the contract in accordance with Section 51 (a). Additionally, Section 51 (a) states: If the City declares the contract canceled, written notice to that effect shall be served upon the surety. The surety shall, within five (5) days, assume control and perform the work as successor to the Contractor.

Report prepared by Richard N. Klink

REPORT OF GENERAL MANAGER

NO. 01-02

DATE January 17, 2001

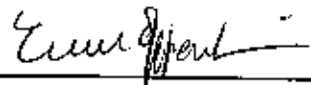
C.D. 06

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DEL REY LAGOON OUTDOOR IMPROVEMENTS (#1272B) – ADOPTION OF FINAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM

G. Lum _____
K. Regan _____
S. Klippel _____
J. Combs _____

J. Duggan _____
H. Fujita _____
M. Tamuri _____
M. Matthews _____
A. Corrales _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Review, consider and adopt the Final Mitigated Negative Declaration (MND) that was prepared for the proposed outdoor improvements at Del Rey Lagoon, finding that all potentially significant environmental effects of the project have been properly disclosed, evaluated and mitigated in compliance with the California Environmental Quality Act (CEQA) and the State and City CEQA Guidelines, and that the MND reflects the Department's independent judgement and analysis; and,
2. Adopt the Mitigation Monitoring Program found in Chapter 6 of the Final MND that was prepared in accordance with the requirements in Section 21081.6 of CEQA and which specifies mitigation measures designed to reduce or eliminate the potentially significant environmental impacts identified in the MND; and,
3. Direct staff to file the Notice of Determination (NOD) for the project with the Los Angeles City and County Clerks within five days of the Board's action; and,
4. Authorize the Director of Finance to draft a check in the amount of \$1275.00, payable to the Los Angeles County Clerk, for the NOD filing fee.

REPORT OF GENERAL MANAGER

PG. 2

NO. 01-02

SUMMARY:

The Department is proposing certain outdoor improvements at the Del Rey Lagoon Park to improve the ecological health of the lagoon and to upgrade existing deteriorating facilities. Del Rey Lagoon Park is located in an environmentally sensitive area that has been in decline for several years. The ecological decline has been attributed to urban pollution from local stormwater runoff drains, as well as tidal influx from Ballona Creek. Runoff from Ballona Creek has been documented as a source of contamination in Santa Monica Bay and may contribute to the degradation of the water quality of Del Rey Lagoon.

Proposed enhancements to the lagoon would be accomplished in an effort to reduce the growth of weeds and algae and increase the diversity of marine and terrestrial fauna. It is proposed that the lagoon be drained and to allow removal of accumulated debris from the bottom of the lagoon. The enhancements will include the installation of stormwater interceptors (4) and bioswales, which would reduce the amount of stormwater runoff and pollutants entering the lagoon. These "stormceptors" will trap debris and sediments in a separation chamber and screen them through hydraulic action. Oils and grease are expected to be removed at efficiency levels of 80-90% by adding sorbents to the unit. Regular maintenance will be conducted by Department maintenance staff and will be cleaned out approximately 2-4 times per year. Additionally, to prevent large debris from entering the lagoon, steel grates will be installed within the streets where surface water inlets are located.

The existing lagoon shoreline currently experiences considerable erosion, and, as part of the project, portions of the shoreline will be reconstructed as a plantable modular retaining wall with erosion control grids. The erosion control grids would consist of a fabric-type material that protects slopes while enabling vegetation to grow. The construction of two retaining walls is proposed on both sides of the lagoon. One would measure approximately 350 linear feet on the east bank, and the other would measure approximately 230 feet on the west bank.

A tide gate currently connects the lagoon to Ballona Creek to the north. No physical improvements are proposed to the tide gate. However, the Department proposes to maintain more consistent operations of the tide gate to provide more efficient tidal flows into and out of the lagoon. The tide gate will be operated manually on a daily basis in the most effective fashion possible through a contractor hired by the Department.

Proposed improvements to the park consist of replacing the existing play equipment, making parking area repairs, and enhancing the existing landscaping.

REPORT OF GENERAL MANAGER

PG. 3

NO. 01-02

In compliance with the California Environmental Quality Act (CEQA), a Mitigated Negative Declaration was prepared for the proposed project and made available to governmental agencies and the general public for review and comments from October 12 to November 13, 2000. One written comment was received from Caltrans raising significant environmental issues to the project. This comment and the corresponding staff response are incorporated into the Final MND, copies of which have been provided to the Board for its review and consideration. Mitigation measures have also been identified which will reduce any of the project's potentially significant impacts to a level less than significant. These measures have been formally documented in the Mitigation Monitoring Program, which is incorporated in the Final MND (Chapter 6). The Mitigation Monitoring Program is also being presented to the Board for adoption as required by the Public Resources Code, Section 21081.6

Councilmember Galanter's office concurs with the findings of the Final MND and recommended Board actions.

This Board Report was prepared by Paul Davis, Environmental Specialist.

REPORT OF GENERAL MANAGER

NO. 01-03

DATE January 17, 2001

C.D. 06

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BARNSDALL PARK MODIFIED PHASE I MASTER PLAN IMPLEMENTATION (#1026C) – MODIFICATION TO RECOMMENDATIONS FOR ADOPTION OF FINAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM

G. Lum _____
K. Regan _____
S. Klippel _____
J. Combs _____

J. Duggan _____
H. Fujita _____
*M. Tamuri _____
M. Matthews _____
A. Corrales _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Replace Recommendation #4 in Board Report No. 00-466, December 13, 2000 with the following:

Authorize the Director of Finance to issue a check in the amount of \$1275.00, payable to the Los Angeles County Clerk, for the NOD filing fee (\$25.00) and the Fish and Game fee (\$1250.00).

SUMMARY:

At the December 13, 2000 Board meeting, the following amended/corrected recommendation was intended to be read into the record for Board Report No. 00-466:

Replace Recommendation #4 with the following:

Authorize the Director of Finance to issue a check in the amount of \$1275.00, payable to the Los Angeles County Clerk, for the NOD filing fee (\$25.00) and the Fish and Game fee (\$1250.00).

However, the amended/corrected recommendation was, in fact, not included into the action taken by the Board on Board Report No. 00-466. This current action to amend the recommendations will resolve the oversight.

This Board Report was prepared by David Attaway, Environmental Supervisor.

REPORT OF GENERAL MANAGER

NO. 01-04

DATE January 17, 2001

CD 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PACIFIC PALISADES PARK & RECREATION CENTER - APPROVAL OF LICENSE AGREEMENT WITH LIBRARY DEPARTMENT FOR USE OF PARK PROPERTY FOR OPERATION OF PALISADES BRANCH LIBRARY

A. Coroalles	_____	J. Duggan	_____
J. Combs	_____	H. Fujita	_____
S. Klippel	_____	M. Matthews	_____
G. Lum	_____	*M. Tanuri	<u> <i>MT</i> </u>
K. Regan	_____		

E. J. Matthews

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve the Library Department's proposed redevelopment of the Palisades Branch Library which occupies a portion of the Department's Pacific Palisades Park and Recreation Center; and,
2. Approve the issuance of a license agreement to the Library Department for use of portions of the Department's property; and,
3. Authorize staff to cooperate with the City Attorney's Office and Library Department in the preparation of the license agreement with a term of 50 years; and,
4. Upon completion of the agreement and in accordance with Executive Directive No. 16, forward the proposed agreement to the Mayor, and concurrently to the City Attorney for review; and,
5. Upon receipt of the necessary approvals, authorize the Board President and Secretary to execute the agreement.

SUMMARY:

On December 7, 1961, the Board of Recreation and Park Commissioners, through Board Resolution No. 4049, granted the Library Department permission to construct a portion of the Palisades Branch Library on a portion of the Department's Pacific Palisades Park and Recreation Center. This resolution further stipulated that park patrons would be allowed to use the library parking lot. With the approval of Proposition DD, the Library Department has the authority and funds to replace, renovate or expand 28 branch libraries throughout the City, including the subject branch.

REPORT OF GENERAL MANAGER

PG. 2

No. 01-04

The proposed redevelopment project requires the demolition of the current 7,025 square foot building and the construction of new 10,500 square foot building. The new building will include the following features: a community room; adult, young adult, and children's reading rooms; a story area; and space for "Friends of the Library". It should be noted that only a portion of the current building and the parking lot occupy park property. The new building will be constructed entirely on park property, with the parking lot on Library Department property (see plans on file in the Commission office). The City Attorney has opined that Library Department use is permissible use of park property.

The proposed redevelopment project will have minimum impact on the continued operation of our facility. Staff will insure that the plans developed by the Library Department are properly reviewed and approved to minimize proposed construction impacts onto our facility. The proposed license agreement will be prepared and reviewed in cooperation with the City Attorney. It should be noted that our Department already has agreements with the Library Department for the use of park property at L. A. High Memorial and Valley Plaza Parks. Further, on July 7, 1999, through Board Report No. 295-99, the Board approved the issuance of license agreements to the Library Department for their use of park property at the following four locations: North Hollywood, Palms, Valley Plaza and Arroyo Seco Parks.

Discussions between Library and Department staff have resulted in an agreement that the Department will have access to the community room and park patrons will continue to be allowed to park in the library parking lot. These issues will be incorporated into the license agreement.

Gat Lum, Acting Superintendent of the Pacific Region, and Councilmember Cindy Miscikowski, Council District 11, have been consulted and concur with the staff's recommendations.

Board Report prepared by Cid Macaraeg, of the Real Estate and Asset Management Division.

REPORT OF GENERAL MANAGER

NO. 01-05

DATE January 17, 2001

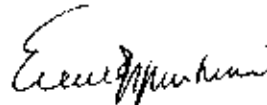
C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: L.A. MARITIME MUSEUM - BUILDING REPAIRS (#1533Q) - FINAL ACCEPTANCE

G. Lum _____
K. Regan _____
S. Klippel _____
A. Corrales _____
J. Combs _____

J. Duggan _____
M. Tamari _____
H. Fujita _____
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve a change order in the amount of \$8,865.00 for addition to Contract No. 2978 for the work outlined in the body of this report; and,
2. Accept the work performed under Contract No. 2978 as outlined in the body of this report; and,
3. Authorize the Department's Director of Finance to release all retention monies 35 calendar days after acceptance by the Board of Recreation and Park Commissioners held under Contract No.2978; and,
4. Authorize the Board Secretary to furnish Sandoval Construction with a letter of completion.

SUMMARY:

The construction contract for the Los Angeles Maritime Museum – Building Repairs (#1533Q) project was awarded to Sandoval Construction on October 24, 2000, for \$74,400.00. Construction began on November 6, 2000. The work involved the repair damages, primarily cracks and the re-painting of walls resulting from the Northridge earthquake. Improvements for compliance with ADA/Title 24 involving the public restrooms and drinking fountain were also made. The work was completed on January 10, 2001.

This is the only change order on this project. The total funds expended on this project will be \$83,265.00. One (1) contract payment request has been issued in the amount of \$60,000.00.

REPORT OF GENERAL MANAGER

PG. 2

NO. 01-05

The project was funded with FEMA monies. Department staff has consulted with the Office of Contract Compliance (OCC) concerning the status of labor compliance and Affirmative Action requirements on this project. There are no outstanding wage violations and Sandoval Construction is in compliance.

Damaged glazing was observed during construction and repair of damages is included in FEMA Damage Survey Report No. 02482. The requested change order amount will cover: re-gasketing, adding caulking and sealant, and painting adjacent surfaces to match existing work as required at the upper part of the tower store-front windows.

The contractor has submitted a change order proposal in the amount of \$8,865.00 for this extra work. Staff has reviewed the proposal and finds it acceptable.

Funds are available for construction in Fund 302 Account 927NA.

Prepared by Ada Fernandez-De La Rosa, Project Manager.

REPORT OF GENERAL MANAGER

NO. 01-06

DATE January 17, 2001

C.D. 05

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BRIARWOOD PARK - SLIDE REPAIR (#1330A) - FINAL ACCEPTANCE

G. Lum _____
 K. Regan _____
 S. Klippel _____
 A. Corrales _____
 J. Combs _____

J. Duggan J.D.
 H. Fujita _____
 *M. Tamuri MT
 M. Matthews MM

E. [Signature]
 General Manager

Approved _____

Disapproved _____

Withdrawn _____

INFORMATION:

It is recommended that the Board:

1. Accept the work performed under Contract No. 2960 as outlined in the body of this report; and,
2. Authorize the Department's Director of Finance to release all retention monies 35-calendar days after acceptance by the Board of TaseCo Corporation held under Contract No.2960; and,
3. Authorize the Board Secretary to furnish TaseCo Corporation with a letter of completion.

SUMMARY:

The construction for the Briarwood Park – Slide Repair (#1330A) project was awarded to TaseCo Corporation on June 7, 2000, for \$129,950.00. Construction began on July 18, 2000. The work involved repair and stabilization, planting and irrigation of an existing failed slope.

There have been two (2) change orders issued on this project for a total amount of \$5,166.66. The total funds expended on this project is \$135,116.66.

The project was funded with Quimby monies. Department staff has consulted with the Office of Contract Compliance (OCC) concerning the status of labor compliance and Affirmative Action requirements on this project. There are no outstanding wage violations and TaseCo Corporation is in compliance.

Prepared by Ken Burner, Project Manager.

REPORT OF GENERAL MANAGER

NO. 01-07

DATE January 17, 2001

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BATHHOUSE - POOL REPAIR (#1627D) - CHANGE ORDER TO CONTRACT NO. 2891

G. Lum _____
K. Regan _____
S. Klippel _____
A. Corrales _____
J. Combs _____

J. Duggan JD _____
H. Fujita _____
M. Tamur _____
M. Matthews _____

Richard Chang
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board approve a change order in the amount of \$52,351.49 for addition to Contract No. 2891 for the work outlined in the body of this report.

SUMMARY:

On April 21, 1999, the Board awarded a construction contract in the amount of \$212,000.00 to K-SON Construction (Board Report No.153-99) for the construction of the pool repair. On July 12, 2000, the Board approved a change order in the amount of \$225,280.78, to remove asbestos concrete pipes in the pool circulation system pipe and update the circulation system to present standards.

Construction work on this project is 75% complete. Final completion of this project is expected on April 27, 2001.

During the installation, the pool subcontractor recommended a different method to reduce the chance of leaking. Staff consulted with pool consultant "Jones & Madhavan" to evaluate the condition and redesign the system, and change the method of construction to reduce the chance of leakage.

The contractor has submitted a Change Order Proposal in the amount of \$52,351.49 for this extra work. Staff has reviewed the proposal and finds the amount to be reasonable.

Funds are available for construction in Fund 302, Account 946SL.

Prepared by Richard Chang, Project Manager.

REPORT OF GENERAL MANAGER

NO. 01-08

DATE January 17, 2001

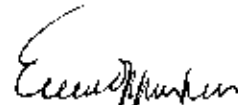
C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BALDWIN HILLS RECREATION CENTER (#1710C) - CHANGE ORDER TO CONTRACT NO. 2871

G. Lum _____
K. Ragan _____
S. Kippel _____
A. Corrales _____
J. Combs _____

J. Duggan JD
H. Fujita _____
*M. Tamuri MT
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board approve a change order in the amount of \$24,614.26 for addition to Contract No. 2871 for the work outlined in the body of this report.

SUMMARY:

On February 5, 1999, the Board awarded a construction contract in the amount of \$2,645,000.00 to Westland Builders for the construction of Baldwin Hills Recreation Center located at 5401 Highlight Place, Los Angeles, CA 90016.

Construction work on this project is 98% complete. Project final completion is expected on January 23, 2000. In August 2000, Department administrators visited the jobsite to review request for additional playground areas to conform with State regulations for childcare use. Specific areas were thereafter designated for playground use. On August 27, 2000, the contractor was given directive to extend enclosure of playground area at the north side of the building and to add another playground area at the west side of the property.

The contractor has submitted a Change Order Proposal in the amount of \$24,614.26 for this extra work.

Staff has reviewed the proposal and finds it acceptable.

Funds are available for construction in Fund 302, Account 927PS.

Prepared by Fred O. David, Project Manager.

REPORT OF GENERAL MANAGER

No. 01-09

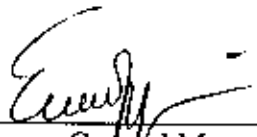
DATE January 17, 2001

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROPRIATION TO THE FURNITURE, OFFICE AND TECHNICAL EQUIPMENT, OFFICE AND ADMINISTRATIVE EXPENSES, CONTRACTUAL SERVICES, TRANSPORTATION ACCOUNTS IN Fund 302

G. Lum	_____
K. Regan	_____
S. Klippel	_____
*J. Duggan	<u>JD</u>
J. Kolb	_____

G. Stigile	_____
M. Matthews	_____
M. Tamuri	_____
B. Benjamins	_____
J. Combs	_____



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board, subject to the approval by the Mayor, authorize the transfer of appropriation within Recreation and Parks Fund 302 to record and classify expenses under the appropriate accounts, as follows:

From: Appropriation Account 3160, Maintenance Materials and Supplies \$215,143.00
 Appropriation Account 6020, Operating Supplies and Expenses 68,000.00

To: Appropriation Account 7300, Furniture, Office and Technical Equipment \$114,199.00
 Appropriation Account 6010, Office and Administrative Expenses 20,500.00
 Appropriation Account 3040, Contractual Services 141,444.00
 Appropriation Account 3310, Transportation 7,000.00

SUMMARY:

Expenditures have to be recorded and classified under the proper Appropriation accounts. In order to accomplish this, amounts have to be appropriated into the pertinent appropriation accounts. The funds are used to purchase computers, printers, server, and other computer peripherals. The amount for Office and Administrative Expenses is for staff training, training supplies, data entry for Human Resources forms, and other office supplies and expenses. There is an outstanding billing for the Mountains Recreation and

REPORT OF GENERAL MANAGER

PG. 2

NO. 01-09

Conservation Authority for security services rendered along Mulholland Highway and other City property (account 3040) and additional amount is needed for mileage reimbursements (account 3310).

Prepared by: Rosc Reyes, Departmental Chief Accountant

REPORT OF GENERAL MANAGER

NO. 01-10

DATE January 17, 2001

C.D. 05

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK TRAVEL TOWN TRAIN EXHIBIT PAVILION (#1507C)-
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

G. Lum _____
K. Regan _____
S. Klippel _____
J. Combs _____
A. Corrales _____

J. Duggan _____
H. Fujita _____
*M. Tamuri _____
M. Matthews _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications; and,
2. Approve the date for bids be advertised as Tuesday, February 2, 2001, at 3:00 p.m. in the Board Room.

SUMMARY:

Submitted are plans and specifications for the Griffith Park Traveltown Train Exhibit Pavilion, (#1507C) project located at 5200 Zoo Drive, Los Angeles. Levin and Associates, Architects, Inc. prepared the plans.

The proposed work provides for the construction of a 112' wide by 289' long roof cover over the existing train exhibit creating a Train Exhibit Pavilion; a new 7' wide by 32' long Utility Shed and a new 8' wide by 9' long Transformer Shed. The existing restroom parking lot nearby will be updated for compliance with the Americans with Disabilities Act (ADA).

Staff has estimated the cost of construction to be \$1,235,000.00. Funds are available for this project from Fund 302, Account No. 927PS. The construction period for this project has been set at 200 calendar days.

REPORT OF GENERAL MANAGER

PG. 2

NO. 01-10

Staff has determined the contractor's administrative costs, consisting of overhead, profit, bonds and insurance, mobilization, temporary facilities, schedule and testing to be \$307,691.00. Material costs are calculated to be \$307,691.00 and the cost of labor to be \$556,386.00. Within the total labor cost, it is assumed that \$389,469.00 will be expended by journeyman level craft workers and \$166,915.00 by apprenticeship level workers in the following trades: demolition, concrete, plaster, painting, roofing, plumbing, and electrical. On November 6, 1996, the Board determined that the youth employment should be a minimum of 15% of the labor cost; therefore, \$83,458.00 is the minimum amount that the contractor must dedicate for the employment of Youth at Risk.

The Prime Contractor shall perform, with its own organization, contract work amounting to at least 50% percent of the contract price, unless otherwise instructed. The following trades may be excluded from the contract price in calculating the contract work amounting to at least 50% percent: concrete/masonry, rebar reinforced steel, electrical, plumbing, miscellaneous metals.

Staff has determined that this project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1a, 1c, and 1k, Classes 1 (1), 3(6) and 11(6) of the City's CEQA Guidelines.

The bid package has been approved by the City Attorney's Office.

Prepared by Rey Aficial, Project Manager.

REPORT OF GENERAL MANAGER

NO. 01-11

DATE January 17, 2001


CD _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Amendment to Personnel Resolution No. 9863 -
Section 1D Grant Funded Authority - One Systems Aide

M. Tamuri _____
S. Klippel _____
J. Kolb _____
M. Matthews _____
J. Combs _____

J. Duggan _____
K. Regan _____
G. Lum _____
H. Fujita _____
A. Corcalles _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board amend Personnel Resolution No. 9863 effective immediately as follows:

Section 1D - Grant Funded Positions:

ADD

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	1599	Systems Aide	01

DELETE

<u>No.</u>	<u>Code</u>	<u>Classification</u>	<u>MOU</u>
1	1368	Senior Clerk Typist	03

REPORT OF GENERAL MANAGER

PG. 2 NO. 01-11

SUMMARY:

Due to the increased work load brought about by the passage of Propositions A, A-III, K, and, most recently, 12, the Planning and Construction Division requires additional information systems support. The deletion of a Senior Clerk Typist position and the addition of a Systems Aide position will provide the appropriate support needed for the Planning and Construction Division to more fully realize its information systems capabilities.

Personnel Department staff has reviewed the duties and responsibilities of the above-listed position and found them properly allocable to the Systems Aide job classification. This position will be grant funded.

Prepared by Jim Abalos.

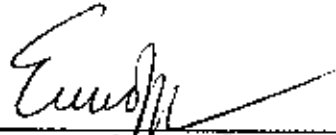
REPORT OF GENERAL MANAGER

NO. 01-12

DATE January 17, 2001

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: Acceptance of Stop Notice(s) and
Release(s) of Stop Notice(s)



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

1. That, with regard to the stop notice(s), the contractor(s) and other interested parties be notified that the amount(s) of said claim(s), if available, and an additional sum equal to 25 percent thereof to defray any costs of litigation in the event of court action, will be withheld thereunder; and
2. That the Release(s) of Stop Notice(s) be accepted; and

SUMMARY:

STOP NOTICES

The Department is in receipt of Notice(s) to Withhold Funds on the contract(s) indicated below:

Contract 2850

Sepulveda Basin/Woodley Golf
Clubhouse; Sabzerou, Inc., dba
Target Construction

Claimant: Haldeman, Inc.
Amount: \$6,988.74

Claimant: JDM Inc., dba Master
Glass Co.
Amount: \$45,900.00

REPORT OF GENERAL MANAGER

PG. 2

NO. 01-12

Contract 2845

Aliso Pico Gardens Community Building; Povac Investments, Inc.

Claimant: Big K. Concrete
Coring, Inc.
Amount: \$1,952.55

Contract 2836

Imperial Courts Recreation Center New Community Building; Ed Hodges Construction Company taken over by Surety, Washington International Ins. Co.; D & M Construction selected as new contractor

Claimant: New Vision Steel Fabricators, Inc.
Amount: \$11,347.83

Contract 2953

Eagle Rock Recreation Center - Childcare Center; Povac Investments, Inc.

Claimant: Samva Construction Co.
Amount: \$4,266.66

Contract 2929

San Pedro High School - Sports Field Improvements; Terra Cal Construction, Inc.

Claimant: Associated Ready Mix Concrete
Amount: \$9,460.00

RELEASES

The Department is in receipt of a Release(s) of Stop Notice(s), previously filed by the claimant(s) listed below, which release(s) the Board from any and all liability from withholding any monies from the general contractor(s):

Contract 2920

Cabrillo Coastal Park Trail; John S. Meek Company, Inc.

Claimant: Southdown Concrete Products, Inc.
Amount: \$1,868.14

REPORT OF GENERAL MANAGER

PG. 3

NO. 01-12

Contract 2867

Leimert Plaza Park - Park
Development; D & M
Construction

Claimant: EIN. GEV., Inc. dba
Earth & Art
Landscape

Final
Release
Amount: \$15,382.85

Prepared by Petrona Johnson

FOR INFORMATION ONLY

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
January 17, 2001

TO: BOARD OF RECREATION AND PARK COMMISSIONERS
FROM: ELLEN OPPENHEIM, General Manager
SUBJECT: VALLEY FAIR



The attached correspondence was received by the Valley Region on December 12, 2000 from the Department of the Army, Los Angeles District, Corps of Engineers, in response to a request from the Department of Recreation and Parks for conceptual approval of a permanent Valley Fair location. The letter states in part that due to the nature and extent of the Fair activity, the Army Corps of Engineers does not believe the project fits appropriately with its recreation mission. In subsequent conversations with the Corps regarding the content of this letter, Department staff has affirmed that the Corps has formally denied approval of the Valley Fair's Master Plan for Hansen Dam.

EO:KWR:jlb

Attachment



DEPARTMENT OF THE ARMY
LOS ANGELES DISTRICT, CORPS OF ENGINEERS
P.O. Box 812711
LOS ANGELES, CALIFORNIA 90083-2328
December 5, 2000

REPLY TO
ATTENTION OF:

Office of the Chief
Operations Branch

Mr. Kevin Regan
City of Los Angeles
Department of Parks and Recreation
6335 Woodley Avenue
Los Angeles, California 91406

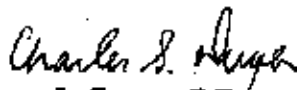
Dear Mr. Regan:

The Corps has been weighing the request from the San Fernando Valley Fair (51st District) to relocate permanently to the Hansen Dam Flood Control Basin, on property leased to the City of Los Angeles, Department of Parks and Recreation. We know that the City has not decided about the Fair, but their actions to relocate to Hansen FCB caused us to issue a decision before they commit funds toward this relocation. After much deliberation we determined that the Valley Fair does not fit the Corps recreation mission.

The Valley Fair runs 4 days, 1% of available days, but would encumber eighty acres of property for 365 days. We understand the Fair Board intends to rent the fairgrounds to generate revenue to cover Fair expenses. However, Corps recreation lands shall not be used primarily for commercial use. We promote *outdoor* recreation and much of "rental recreation" will be indoors; such as computer shows and craft fairs. The Valley Fair is a State agency, therefore the State should assist them in finding a new site.

Contrary to the Fair's webpage, **NO** permission has been granted by the Corps to hold the Valley Fair at Hansen FCB in 2001. We will forward a copy of this letter to Ms. Dale Coons at the Fair Board. If you need additional assistance, please feel free to call Katie Parks, Outdoor Recreation Planner of my staff, at (213) 452-3399.

Sincerely,


George L. Beams, P.E.
Chief, Construction-
Operations Division

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

03/15/00 00-102 Wilmington Recreation - Center Approval of Mural

10/18/00 00-389 Approval of Memorandum of Understanding with Los Angeles World Airports for the Operation of Westchester Golf Course

10/18/00 00-390 Approval of Memorandum of Understanding with Los Angeles World Airports for the Operation of the Van Nuys Golf Course

BIDS TO BE RECEIVED:

01/16/01 3:00 p.m. El Sereno North Park - Outdoor Improvements (#1333A) - Approval of Final Plans and Call for Bids

01/30/01 3:00 p.m. Barnsdall Park - Phase I Master Plan Implementation (#1026C) Approval of Final Plans and Call for Bids