

M I N U T E S

SPECIAL MEETING

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

June 13, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting at 9:40 a.m. Present were Vice President LeRoy Chase, Commissioners Robert W. Nizich, Lisa Specht, David Michaelson, and Mike Medavoy. Also present were Ellen Oppenheim, General Manager and Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

01-211

NORTH HOLLYWOOD RECREATION CENTER  
IMPROVEMENTS (#1350A) - REVIEW OF  
BIDS AND AWARD OF CONTRACT

Maureen Tamuri, Assistant General Manager (AGM), Planning and Construction Division, and Mark Brown, Sr. Assistant City Attorney amended Recommendation Nos. 2 and 4 to read as follows:

2. Authorize the Chief Accounting Employee to encumber available funds of \$283,706.00 from the following fund and account numbers under the awarding authority of this Board Report. Direct staff to return to the Board to encumber any future funding on this contract;
4. Authorize the General Manager to execute the contract if the Board President is not available between June 21, and June 30, 2001, in order to fulfill the Proposition K year 4 grant requirement for a contract to be executed no later than June 30, 2001.

It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that Board Report No. 01-211 be approved as amended. There being no objections, the Motion was unanimously approved.

01-212

BRANFORD RECREATION CHILDCARE CENTER (#1617D) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

AGM Maureen Tamuri, and the Sr. Assistant City Attorney amended Recommendation Nos. 2 and 4 to read as follows:

2. Authorize the Chief Accounting Employee to encumber available funds of \$999,985.00 from the following fund and account numbers under the awarding authority of this Board Report. Direct staff to return to the Board to encumber any future funding on this contract;
4. Authorize the General Manager to execute the contract if the Board President is not available between June 21, and June 30, 2001, in order to fulfill the Proposition K year 4 grant requirement for a

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contract to be executed no later than June 30, 2001.

It was moved by Commissioner Specht, seconded by Commissioner Medavoy, that Board Report No. 01-212 be approved as amended. There being no objections, the Motion was unanimously approved.

01-213

STONER RECREATION CENTER - SWIMMING POOL  
UPGRADE (#1534C) - REVIEW OF BIDS  
AND AWARD OF CONTRACT

AGM Maureen Tamuri, and the Sr. Assistant City Attorney amended Recommendation Nos. 1, 2, 4 and 5 to read as follows:

1. Find that the low bidder, Emma Corporation, is non-responsive due to bidding more than 50% subcontractors to perform the work. And, accept the base bid of Moment Construction Co., Inc. in the amount of \$2,407,000, as the lowest responsible bidder;
2. Authorize the Chief Accounting Employee to encumber available funds of \$1,987,437.00 from the following fund and account numbers under the awarding authority of this Board Report. Direct staff to return to the Board to encumber any future funding on this contract;
4. Include in the contract that no Additive Alternates will be awarded at this time. However, the Department reserves the right (option) to award Additive Alternates at any time during the construction in the amount indicated in the Proposal (Bid Sheet); and,
5. Authorize the General Manager to execute the contract if the Board President is not available between June 21, and June 30, 2001, in order to fulfill the Proposition K year 4 grant requirement for a contract to be executed no later than June 30, 2001.

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-213 be approved as amended. There being no objections, the Motion was unanimously approved.

01-214

DOWNEY RECREATION CENTER - ATHLETIC FIELD  
LIGHTING (#1169G) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

AGM Maureen Tamuri, and the Sr. Assistant City Attorney amended Recommendation Nos. 1, 2, 4 and 5 to read as follows:

1. Accept base bid No. 1 of Electro Construction Corp. in the amount of \$127,000, less Deductive Alternate no. 1, in the amount of \$22,000.00, for a total of \$105,000.00, as the lowest responsible bidder;

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2. Authorize the Chief Accounting Employee to encumber available funds of \$97,231.00 from the following fund and account numbers under the awarding authority of this Board Report. Direct staff to return to the Board to encumber any future funding on this contract;
4. Find that there are waivable informalities in the low bidders bid consisting of failure to initial pages 3F, 3G and 3H; failure to sign 3J; and failure to sign page 49. Should the Board wish to adopt the staff recommendations, the Board will need to waive the above informalities of Electro Construction's bid; and,
5. Authorize the General Manager to execute the contract if the Board President is not available between June 21, and June 30, 2001, in order to fulfill the Proposition K year 4 grant requirement for a contract to be executed no later than June 30, 2001.

It was moved by Commissioner Michaelson, seconded by Commissioner Specht, that Board Report No. 01-214 be approved as amended. There being no objections, the Motion was unanimously approved.

01-215

PALMS AREA - CHILDCARE CENTER (#1637D) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

AGM Maureen Tamuri, and the Sr. Assistant City Attorney amended Recommendation Nos. 2 and 4 to read as follows:

1. Authorize the Chief Accounting Employee to encumber available funds of \$1,051,880.00 from the following fund and account numbers under the awarding authority of this Board Report. Direct staff to return to the Board to encumber any future funding on this contract;
4. Authorize the General Manager to execute the contract if the Board President is not available between June 21, and June 30, 2001, in order to fulfill the Proposition K year 4 grant requirement for a contract to be executed no later than June 30, 2001.

It was moved by Commissioner Specht, seconded by Commissioner Medavoy, that Board Report No. 01-215 be approved as amended. There being no objections, the Motion was unanimously approved.

01-216

MACARTHUR PARK - FACILITY IMPROVEMENTS(#1841A) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

AGM Maureen Tamuri, and the Sr. Assistant City Attorney amended Recommendation No. 4 to read as follows:

4. Authorize the General Manager to execute the contract if the Board President is not available between June 21, and June 30, 2001, in order to fulfill the Proposition K year 4 grant requirement for a

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contract to be executed no later than June 30, 2001.

AGM Maureen Tamuri, and the Sr. Assistant City Attorney added to the following Summary after paragraph No. 3:

"The City's liability under this contract shall only be the extent of \$1,096,300.00, the current City appropriation to fund the contract. If the City appropriates additional funds, the City's liability shall be extended to the extent of such appropriation, subject to the terms and conditions of this contract. The Contractor is not required to do any work in excess of the amount of the funds appropriated by the City for this Contract."

It was moved by Commissioner Specht, seconded by Commissioner Medavoy, that Board Report No. 01-216 be approved as amended. There being no objections, the Motion was unanimously approved.

01-217

SEPULVEDA PARK WEST - ACQUISITION AND  
NEW RECREATION FACILITY (#1832A) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

AGM Maureen Tamuri, and the Sr. Assistant City Attorney amended Recommendation No. 4 to read as follows:

4. Authorize the General Manager to execute the contract if the Board President is not available between June 21, and June 30, 2001, in order to fulfill the Proposition K year 4 grant requirement for a contract to be executed no later than June 30, 2001.

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-217 be approved as amended. There being no objections, the Motion was unanimously approved.

01-218

EAST WILMINGTON GREENBELT COMMUNITY CENTER (#1736D) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

AGM Maureen Tamuri, amended the last paragraph on Page 2 of the Report to read as follows:

"The City's liability under this contract shall only be to the extent of \$2,227,000.00, the current City..."

AGM Maureen Tamuri, also amended Page 3, paragraph No. 3 of the Report to read as follows:

"Moment Construction Co., Inc. has never performed work for the Department."

It was moved by Commissioner Medavoy seconded by Commissioner Nizich,

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that Board Report No. 01-218 be approved as amended. There being no objections, the Motion was unanimously approved.

01-219 - Considered later in the meeting.

01-220

APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE DEPARTMENT OF GENERAL SERVICES FOR CONSTRUCTION OF THE YOSEMITE RECREATION CENTER - NEW GYMNASIUM (#1704E)

01-221

APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE DEPARTMENT OF GENERAL SERVICES FOR CONSTRUCTION OF THE QUEEN ANNE RECREATION CENTER - BUILDING ADDITION AND REMODEL (#1774C)

Report Held.

01-222

APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE DEPARTMENT OF GENERAL SERVICES FOR CONSTRUCTION OF THE YUCCA PARK YOUTH CENTER (#1831A)

01-223

BARNSDALL PARK - AGREEMENT WITH KAISER FOUNDATION HOSPITALS FOR PROPOSED PARK IMPROVEMENTS

Report Held.

01-224

NORTH HOLLYWOOD RECREATION CENTER - POOL AND DECK (#1553C) - TRANSFER OF FUNDS

Report Withdrawn.

01-225

2001-02 PERSONNEL RESOLUTION

01-226

AMENDMENTS TO BOARD REPORT NO. 00-346 PARK FEES EXPENDITURE PROGRAM - FISCAL YEAR 1998-1999 TRANSFER OF FUNDS TO CLEVELAND POOL

01-227

AMENDMENTS TO BOARD REPORT NO. 00-346 PARK FEES EXPENDITURE PROGRAM - FISCAL YEAR 1998-

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1999 TRANSFER OF FUNDS TO NORTH HOLLYWOOD PARK

01-228

PAN PACIFIC RECREATION CENTER - NEW COMMUNITY  
BUILDING AND SITE IMPROVEMENTS (#1710B)  
CHANGE ORDER TO CONTRACT NO. 2949

01-229 - Considered later in the meeting.

01-230 - Considered later in the meeting.

It was moved by Commissioner Specht, seconded by Commissioner Michaelson, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was approved.

01-219 - Out of Order.

APPROVAL OF A MEMORANDUM OF UNDERSTANDING  
(MOU) BETWEEN THE DEPARTMENT OF RECREATION  
AND PARKS AND THE DEPARTMENT OF GENERAL  
SERVICES FOR RENOVATIONS AT THE  
BANNING RESIDENCE MUSEUM (#1801N)

In response to an inquiry from Commissioner Specht, AGM Tamuri stated that the Department of General Services has extensive experience in building refurbishment.

It was moved by Commissioner Specht, seconded by Commissioner Michaelson, that Board Report No. 01-219 be approved as amended. There being no objections, the Motion was unanimously approved.

01-229 - Out of Order.

SHERMAN OAKS CASTLE PARK - CHANGES TO  
MONTHLY RENTAL PERCENTAGE FOR  
FOOD SERVICE CONCESSION

In response to an inquiry from Commissioner Michaelson, the General Manager stated the in all likelihood an RFP would be released sometime this fall that would, at minimum, include concessionaire services.

It was moved by Commissioner Michaelson, seconded by Commissioner Specht, that Board Report No. 01-229 be approved as amended. There being no objections, the Motion was unanimously approved.

01-230 - Out of Order.

WILDLIFE CONSERVATION BOARD GRANT FOR  
WHITE POINT PARK

Loren DeRoy, Project Manager representing Palos Verdes Peninsula Land Conservancy, spoke in support of the project. The representative also presented letters of support from the State Department of Fish and Game, and State Legislators.

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Sr. Assistant City Attorney informed the Board that the State has reviewed the language in the Grant Agreement and has proposed a significant change in that the State now expects the City to be responsible for compliance with all aspects of the State Grant Contract.

It was moved by Commissioner Nizich, seconded by Commissioner Specht, that Board Report No. 01-230 be approved as amended. There being no objections, the Motion was unanimously approved.

Commissioner Nizich commented on a letter written to Ms. Diana Chapman and her request for year-round swimming at Peck Park. The Commissioner stated that the Board never promised there would be year-round swimming at Peck Park. The General Manager stated that this fall the swimming season at Peck Park will be extended. There is funding in the budget to allow for renovations on the pool; once the renovations are complete that pool can become year-round.

PUBLIC COMMENTS

There were no public comments.

NEXT MEETING

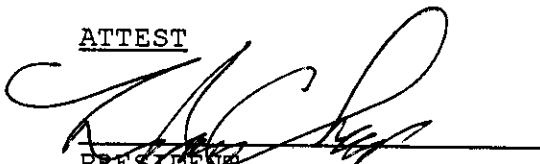
The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 20, 2001 at 9:30 a.m. in City Hall, 200 North Main Street, Room 1325, Los Angeles, CA 90012.

In the months of July and August there will be only one regularly scheduled meeting per month. The regularly scheduled meetings of the Board of Recreation and Park Commissioners will be held on Wednesday, July 11, 2001 and Wednesday, August 8, 2001, both at 9:30 a.m. in City Hall, 200 North Main Street, Room 1325, Los Angeles, CA 90012.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 11:45 a.m.

ATTEST

  
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PRESIDENT

  
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SECRETARY

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