REPORT OF GENERAL MANAGER NO. 02-165

DATE April 17, 2002 C.D. 04

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LANARK PARK - SPORTS FIELD LIGHTING (#1240D) - FINAL ACCEPTANCE

J. Combs _____
A. Coroalles _____
J. Duggan JD
J. Kolb _____

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

Edward Penhaw
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Accept the work performed under Contract No. 3043 outlined in the body of this report;

2. Authorize the Department's Director of Finance to release all retention monies 35 calendar days after acceptance by the Board of Recreation and Parks held under Contract No.3043; and,

3. Authorize the Board Secretary to furnish Electro Construction with a letter of completion.

SUMMARY:

On December 12, 2001, a construction contract for $35,165.00 was awarded for the construction of Lanark Park - Sports Field Lighting (#1240D) project. Construction began on February 21, 2002. The work involved the installation of two 75' light poles, new circuit breakers and a remote control switch at the director's office.

There were no change orders issued on this project. The total funds expended on this project are $35,165.00.

The project was funded with Prop A2 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 Electro Construction is in compliance.

Prepared by Virginia Hatley, Project Manager.