

SPECIAL AGENDA

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

Wednesday, April 3, 2002 - 9:30 a.m.
Ramona Hall, 4850 North Figueroa Street
Los Angeles, California 90042

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 OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES.

1. GENERAL MANAGER'S REPORTS:

02-143 Amendment No. 1 to Consultant Contract No. 3032 with Harris & Associates (Formerly Known as Project Management Associates, Inc.) for As-Needed Program and Construction Management Consulting Services

02-144 Revision to Board Report #02-120

Approval of Modification to Authorize the General Manager to Submit Proposition 12 Murray Hayden Grant Applications for the Seoul International Park and the Los Angeles Center For Enriched Studies

2. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 17, 2002 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

3. 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 245, 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.

Information on agenda items may be obtained by calling the Commission Office at (213) 473-5888. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

REPORT OF GENERAL MANAGER

NO. 02-143

DATE April 3, 2002

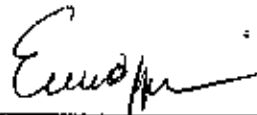
C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 3032 WITH HARRIS & ASSOCIATES (FORMERLY KNOWN AS PROJECT MANAGEMENT ASSOCIATES, INC) FOR AS-NEEDED PROGRAM AND CONSTRUCTION MANAGEMENT CONSULTING SERVICES

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*M. Tamuni ufg
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve Amendment No. 1 to Contract No. 3032 by increasing the amount of the contract by an additional \$900,000.00 for a new total of \$1,500,000.00; and,
2. Include a new staffing classification in the consultant's schedule of hourly labor rates (Article V, Section A - Fees), to accurately reflect consultant's staffing level and costs; and,
3. Find that the Department does not have available in its employ personnel with sufficient time and the necessary expertise to undertake these specialized professional tasks in a timely manner and it is more feasible and economical as well as in the Department's best interest, to secure these services by contract; and,
4. Direct the Board Secretary to transmit the proposed Amendment to the Mayor in accordance with Executive Directive No. 16, concurrently to the City Attorney for review as to form, and upon the Mayor's and City Attorney's approval, authorize the President and Secretary of the Board to execute the Agreement.

SUMMARY:

On October 2, 2001, the Department entered into a personal services contract with Harris and Associates (formerly known as Project Management Associates, Inc.) for as-needed program and construction management consulting services.

REPORT OF GENERAL MANAGER

PG. 2

No. 02-143

Since the initiation of the contract, several new developments have occurred within the Department necessitating amendment to the contract. The Department has recently joined with the Department of Public Works, Bureau of Engineering (BOE) in the implementation and completion of several Proposition K projects. The services of this consultant will be required during this period to help facilitate transition of construction and design scheduling of Prop K projects. The consultant will also help to provide additional project management services for both Recreation and Parks and BOE during the Prop K transition phase. In order to accomplish this, additional funds will be required to facilitate the transactions between both Departments.

The Board should note that Harris and Associates is not a MBE/WBE firm, however, they have agreed to conduct an outreach effort if the services of a sub-consultant are required.

The firm is already in compliance with the policies and ordinances listed below, as outlined in the OARS "Analysis of Proposed Contract" form:

Child Care and Child Support Declaration Statements

Affirmative Action Program

Business Tax Registration Certificate

Equal Benefits Ordinance

MBE/WBE Policy

Living Wage, Service Worker Retention Ordinance

Insurance Requirements

This agreement is recommended in compliance with all Department and City procedures, policies and laws applicable to the award of contracts. Principals of the firm are not employees or officials of the City; are free to make recommendations or perform the services specified in the contract; and have no authority, with respect to the City's decisions relating to the project, beyond fulfilling the provisions of the contract.

All compensation to the consultant is provided in the funding of each individual project that the firm works on; therefore, there will be no decrease in revenue or increase in costs to the City.

Prepared by Veronica Buenrostro, Management Assistant.

REPORT OF GENERAL MANAGER

NO. 02-144

DATE April 3, 2002

C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: REVISION TO BOARD REPORT #02-120

APPROVAL OF MODIFICATION TO AUTHORIZE THE GENERAL MANAGER TO SUBMIT PROPOSITION 12 MURRAY HAYDEN GRANT APPLICATIONS FOR THE SEOUL INTERNATIONAL PARK AND THE LOS ANGELES CENTER FOR ENRICHED STUDIES

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Authorize the General Manager to develop and submit two additional grant applications for the Seoul International Park (formerly Ardmore Recreation Center) and for the Los Angeles Unified School District, Los Angeles Center for Enriched Studies (LACES);
2. Authorize the General Manager to sign and transmit the proposals as provided in the revised Attachment-1; and
3. Authorize the General Manager to represent the Department in accepting grant awards, and negotiation and executing any resulting agreements or amendments.

SUMMARY:

On March 20, 2002, the Board of Commissioners authorized the Department to submit twelve proposals and support the submission of two additional proposals being prepared by outside agencies. Since that date, one of our proposed partners, the Los Angeles Unified School District, has learned that it is not eligible to submit grant applications for the Murray Hayden Program. The proposed project involves the construction of recreational facilities at the Los Angeles Center for Enriched Studies located in Council District 10.

REPORT OF GENERAL MANAGER

PAGE 2

NO.: 02-144

The Board of Recreation and Parks supported this proposal because it will be mutually beneficial to the City and LAUSD by offering local residents access to recreational facilities that do not currently exist in the area. In recognition of our joint use agreement and the use of the facility by students during schools hours, LAUSD will be contributing \$350,000 from Prop BB and \$7.5 million from Certificates of Participation. Other funding sources include \$856,361 from Prop K and \$750,000 in Prop A funds.

In addition, a new proposal has been requested by the Korean American Coalition to add a grant application for improvements at Seoul International Park. The proposed improvements will involve expanding the gymnasium, fencing and landscaping. It is the intent of Council District 10 to request that \$300,000 in approved Prop K funds be added to year seven of the City's five-year plan. This will allow the Korean American Coalition to utilize year six to undertake fund raising activities toward desired art improvements at the project site which will recognize the cultural significance of the community.

CEQA Requirements

Prior to undertaking the activities for which the grant is being sought, the City as lead agency for the project(s) must perform, complete and certify the adequacy of the environmental review in accordance with the California Environmental Quality Act (CEQA). As a result of the information obtained by means of the CEQA process, the Commission may modify, condition or disapprove the project(s) and nothing herein shall limit the Commission's exercise of their independent judgement and discretion with respect to the project(s). The project(s) will come back to the Commission for further review and consideration after completion of the CEQA process. Each of the fourteen projects listed in Attachment 1 will be reviewed by our Environmental Affairs Division for compliance with the California Environmental Quality Act.

The Murray Hayden request for proposal requires the following of all applicants:

"At the time of application, the applicant must provide, at a minimum, either (1) a Notice of Exemption filed with the County Clerk, or (2) an initial study with a description of how the applicant will comply with CEQA. The applicant has one year from the date of announcement of grant award to complete the CEQA process."

The Department will fully comply with all CEQA requirements for the subject projects. The Los Angeles Unified School District has prepared the CEQA documents for the LACES project.

Prepared by Steve Uranga, Senior Management Analyst II

PROPOSITION 12 MURRAY-HAYDEN REVISED PROPOSAL LISTING

#	CD	Name of Project	Description	Preliminary Amount*
1	1	Downey Recreation Center	Construction of Childcare Center	\$477,171
2	1	Echo Park	Construction of Childcare Center	\$436,357
3	6	Van Ness Recreation Center	New Community Center	\$2,000,000
4	7	Hansen Dam Recreation Area	New Boundless Playground	\$700,000
5	8	Denker Recreation Center	New Community Center	\$2,100,000
6	9	Ross Snyder Recreation Center	New Community Center	\$346,930
7	10	Los Angeles Center for Enriched Studies	New recreational facilities	\$3,000,000
8	10	Seoul International Park	Gymnasium expansion and outdoor improvements	\$700,000
9	10	Rancho Cienega Recreation Center	New Childcare Center	\$250,000
10	11	Delano Recreation Center	New Community Center	\$1,538,000
11	13	Temple Beverly Park	New Recreation Center	\$2,000,000
12	14	Yucca Recreation Center	New Community Center	\$500,000
13	14	Evergreen Recreation Center	New Childcare Center	\$518,000
14	15	Imperial Courts	New Community Center	\$1,000,000

*Amount requested may change based upon final cost estimates.

Proposed Partnerships

1. CD13 - Police Activity League - Hollywood Recreation Center