

REPORT OF GENERAL MANAGER

NO.03-106

DATE April 12, 2003

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARTHENIA PARK - FACILITY ENHANCEMENT W.O. E170337 -  
APPROVAL OF FINAL PLANS AND CALL FOR BIDS.

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
\*B. Lukehart \_\_\_\_\_  
L. Barth \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approval of final plans and specifications subject to City Attorney's approval as to form; and,
2. Approve the date for receipt of bids as Tuesday, May 13, 2003, at 3:00 p.m., in the Board Room.

SUMMARY:

The final plans for the Parthenia Park Facility Enhancement project, located 21444 Parthenia Street, Pacoima, were prepared by Design and Construction Division. Plans provide for lighting, fencing, benches, tables, modifications to the existing play equipment and new trees. This is a Prop K project and the three required Local Volunteer Neighborhood Oversight Committee (LVNOC) meetings have been held. There is consensus on the project.

The project estimate is \$143,000.00 and the project construction budget is established as \$150,000.00 by the Bureau of Engineering. The project is funded through Prop K and is being advertised with Additive Alternates to allow for flexibility in the award of a contract and inclusion of as much of the project the LVNOC wanted as possible. The Additive Alternates include play equipment roofing, benches and tables. The funds for this project must be encumbered by June 30, 2003, to meet Prop K project funding deadlines.

Staff has determined that the subject project will consist of minor alteration of existing public facilities involving negligible or no expansion of use beyond that previously existing and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Classes 1(12), 2(3), 11(3), of the City CEQA Guidelines.

Report prepared by Kathleen Chan, Prop K Coordinator.