

REPORT OF GENERAL MANAGER

NO. 03-107

DATE April 2, 2003

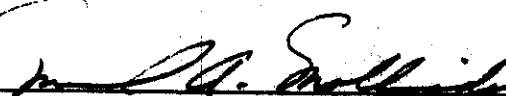
C.D. 03

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RESEDA RECREATION CENTER - LAKE REHABILITATION W.O. E170249 -  
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

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

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

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve final plans and specifications, subject to City Attorney 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 Reseda Recreation Center - Lake Rehabilitation project, located at 18411 Victory Boulevard, Reseda, have been completed by Environmental Planning and Design, a consultant to the Bureau of Engineering (BOE). Plans provide for treating the lake water and related improvements. The plans and specifications are based on a treatment system known as Fx Technologies and is recommended as a sole source for this aspect of the project. BOE has indicated the Fx Tri-Cyclonic Separator is unique in its configuration and efficiency, and has aerators that provide unique functions. Therefore, the specifications provided by BOE require that contractors bid using the Fx technology.

The project estimate is \$353,200.00, and the project is funded through Prop K. The project is being advertised with Additive Alternates to allow for flexibility in the award of a contract. The project has had the three required Local Volunteer Neighborhood Oversight Committee (LVNOC) meetings. There is consensus on the project. The funds for this project must be encumbered by June 30, 2003, to meet Prop K funding deadlines.

Staff has determined that the subject project will consist of the maintenance of a lake and therefore is exempt from the provisions of the California Environmental quality Act (CEQA) pursuant to Article III, Section 1, Class 9 of the City CEQA Guidelines.

Report by Kathleen Chan, Prop K Coordinator.