

S P E C I A L A G E N D A

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

Wednesday, July 9, 2003
9:35 a.m. or as soon thereafter
as the Commission recesses its regular meeting
George Hjelte Assembly Room
200 North Main Street, City Hall East, Room 1325
Los Angeles, California 90012

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. 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, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER'S REPORTS:

03-253 CDD/Youth Opportunities Unlimited - Alternative High School and Child Care Facility (#1724C) - Contract No. 2857 - Consideration of Proposed Project Close Out Agreement and Mutual Release

2. FUTURE AGENDA ITEMS:

Request by Commissioners to Schedule Specific Items on Future Agendas

3. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting

4. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 13, 2003 at 9:30 a.m., Palisades Recreation Center, 851 Alma Real Drive, Pacific Palisades, California 90272.

5. 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, actions that are subject to Section 245 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. 03-253

DATE July 9, 2003

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CDD/YOUTH OPPORTUNITIES UNLIMITED - ALTERNATIVE HIGH SCHOOL AND CHILD CARE FACILITIES (#1724C) - CONTRACT NO. 2857
CONSIDERATION OF PROJECT CLOSEOUT AGREEMENT AND MUTUAL RELEASE

J. Corbys _____ E. Fanta _____
A. Conzales _____ *B. Lukchari BSL
J. Duggan _____ J. Kolb _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Meet in closed session pursuant to Government Code section 54956 (b) (1) to consider the proposed closeout Agreement And Mutual Release (Agreement); and,
2. Take such actions as the Board determines in close session to be appropriate, including recommending approval of the proposed Agreement and making the terms of the Agreement public.

SUMMARY:

On September 9, 1998, the Board awarded a construction contract in the amount of \$5,585,000.00 to Reza Inc./Dennis J. Amoroso Construction, Inc., JV (Board Report No. 246-98) for the construction of the CDD/Youth Opportunities Unlimited - Alternative High School & Child Care Facilities located at 915 West Manchester Avenue and 932 West 85th Street, Los Angeles, CA. The project includes a 32,599 square-foot two-story high school building and a 5,800 square foot single story childcare center. Both the high school building and the childcare center consist of classrooms, administrative offices, cafeteria, kitchen, gymnasium, and outdoor parking and improvements.

Construction work on this project began on October 1, 1998. Community Development Department (CDD) occupied the facility on August 20, 2001. The project was 100% completed on April 18, 2002. The facility has been in operation ever since. The Board accepted the project on December 10, 2002.

REPORT OF GENERAL MANAGER

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On May 16, 2002, the contractor, Reza Inc./Dennis J. Amoroso Construction, Inc., JV (Contractor) submitted a claim in the amount of \$1,825,600.00. The Contractor updated the claim on May 23, 2003 raising the amount to \$ 4,182,052.00.

Under the MOU 86905 between the Department and CDD, the project is owned by CDD and is 100% funded by the Community Development Block Grant (CDBG) program. All payments and invoices thus far have been processed through CDD. The Department's role is solely to manage the design and construction of the project.

Upon the Board's approval of the Agreement, CDD shall forward a request to the Council, the Mayor, and the Department of Housing and Urban Development (HUD) to increase the scope of the project and pay an additional amount of \$ 600,000.00. If CDD does not obtain funding approval to satisfy the Agreement, the Agreement would not be executed and the contingent actions approved by the Board to close out the project would not occur.

Report prepared by William H. Tseng, Contract Administrator.