

REPORT OF GENERAL MANAGER

NO. 04-24

DATE January 21, 2004

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, EXTENDING THE TERM FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES RELATIVE TO THE SECOND PHASE OF THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN.

H. Fujita		F. Mok	_____
J. Kolb		K. Regan	_____
*B. Lukehart	<i>cc for MR</i>	G. Stigile	_____
M. Mariscal			

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

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve Amendment No. 2 to extend the term of the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP) and the Department of Public Works, Bureau of Engineering (BOE), for design and construction management services relative to the second phase of the Americans with Disabilities Act (ADA) Transition Plan; and,
2. Direct the Board Secretary to transmit the proposed Amendment to the Mayor in accordance with Executive Directive No. 16 and concurrently to the City Attorney for review as to form; and
3. Authorize the Department General Manager to execute this Amendment upon receipt of necessary approvals and signatures by the other parties.

SUMMARY:

On April 5, 2000, the Board approved an MOU between RAP and BOE (Board Report 00-119) to provide design and construction management services for the second phase of the Department's ADA Transition Plan. A true and correct copy of the MOU is attached hereto as Exhibit "A".

REPORT OF GENERAL MANAGER

PG. 2            NO. 04-24

Due to adjustments in the construction budgets and schedules, the design of the ADA improvements has taken longer than anticipated. The BOE has been working on the design and construction administration of ADA improvements for the last forty-seven months.

On February 5, 2003, the Board approved Amendment No.1 to extend the term of said MOU (Board Report 03-42). A true and correct copy of the Amendment is attached hereto as Exhibit "B." The purpose of this amendment was to extend the MOU between RAP and BOE until February 9, 2004.

The services of BOE will be needed through February 9, 2008. Presently, GSD is constructing five of the twenty-four ADA Phase 2 projects and BOE is providing construction administration for these five projects. BOE is also completing the design for the remaining nineteen projects. The services of BOE are required beyond the original February 9, 2004 date. This second amendment will extend the MOU between RAP and BOE by four (4) years until February 9, 2008.

Report prepared by Ada Fernandez-De La Rosa, Project Manager.