

REPORT OF GENERAL MANAGER

NO. 04-90


DATE March 17, 2004

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARK/QUIMBY FEES ALLOCATION AND EXPENDITURE: GLASSELL PARK AND RECREATION CENTER - FENCING IMPROVEMENTS (#1352A)

* K. Chan	<u>ku</u>	J. Combs	_____
H. Fujita	_____	J. Kolb	_____
M. Mariscal	_____	F. Mok	_____
K. Regan	_____	G. Stigile	_____

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

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the allocation of \$1,226.00 in Quimby fees collected in the 01/02FY and \$5,245.94 in interest to the Glassell Park and Recreation Center sub-account (460KGT);
2. Authorize the Department's Chief Accounting Employee to encumber \$24,212.99 in Quimby funds from Fund 302-460KGT under the awarding authority of this Board Report.
3. Approve the expenditure of \$24,212.99 in Quimby fees from the Glassell Recreation Center sub-account (460KGT) to restore the fencing portion of the Glassell Park - Field Relocation (#1352A) project; and,

SUMMARY:

On November 5, 2003, the Board, through Board Report No. 03-344, awarded a construction contract in the amount of \$67,735.56 to America West Landscape, Inc., for the Glassell Park - Field Relocation (#1352A) project. At that time, there were insufficient funds to award the entire project and it was decided to exercise Deductive Alternate No. 2 which deleted fencing improvements from the project. These fencing improvements were intended to control recreational activities between baseball and soccer.

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America West Landscape, Inc.'s bid for Deductive Alternate No. 2 was \$23,408.00. As of the most recent Quimby Report, the Glassell Park and Recreation Center sub-account (460KGT) had \$17,741.05 in Quimby fees. Since this is not sufficient to fund these improvements, it is recommended that an additional \$1,226.00 in Quimby fees (collected in 01-02FY), and \$5,245.94 in interest, be allocated to the Glassell Park and Recreation Center sub-account (460KGT) to increase the account balance to \$24,212.99.

\$ 1,226.00 - Quimby fees collected in 01-02FY

\$ 5,245.94 - Interest

\$17,741.05 - Current fees in sub-account 460KGT

**\$24,212.99 - Total**

The \$24,212.99 would be set aside for a change order for the described fencing improvements and other contingencies. The fees collected in 01-02FY are within a mile and a half from Glassell Park and Recreation Center, which is the standard distance for allocation of Quimby fees.

Staff has determined that the subject project will consist of the construction of a public recreation facility that is less than 15,000 square feet, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3(17), Class 11(2, 7) of the City CEQA Guidelines.

Staff recommends approval of the allocation and expenditure for these improvements. The Council District and Operations West staff concurs with the recommendations as set forth by the Department.

Report prepared by Camille Didier, City Planner, and Anita Cormier, Quimby Coordinator, Advance Planning/Special Projects.