

APPROVED
JUN 07 2006

REPORT OF GENERAL MANAGER

NO. 06-147

DATE June 7, 2006

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LANARK RECREATION CENTER – REPLACEMENT OF THE EXISTING SWIMMING POOL (W.O. #E170928D) – COOPERATION AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND DEPARTMENT OF RECREATION AND PARKS TO PARTIALLY FUND PROJECT

J. Combs _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	K. Regan _____
B. Jensen _____	*M. Shull <u>MS</u>

Robert H. Jensen (for)
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a Cooperation Agreement, substantially in the form on file in the Board office, between the Community Redevelopment Agency (CRA) and Department of Recreation and Parks (RAP) for the transfer of \$1,783,161 to partially fund replacement of the existing swimming pool in the Lanark Park Recreation Center Swimming Pool and Bathhouse Renovation project, subject to approval of the City Attorney as to form;
2. Authorize the Department's Chief Accounting Employee to accept the transfer of up to \$1,783,161 from the CRA to the RAP for the purpose of covering a portion of the cost of replacing the Lanark Park Recreation Center Swimming Pool and to allocate these funds to the appropriate material and salary accounts in RAP in order to provide the funds for completion of the work;
3. Direct the Board Secretary to transmit the Cooperation Agreement to the City Attorney for review and approval as to form; and

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4. Authorize the General Manager to execute the Cooperation Agreement upon approval as to form by the City Attorney.

SUMMARY:

On August 3, 2004, the City Council authorized the Community Redevelopment Agency (CRA) to enter into a Cooperation Agreement with the City, through its Department of Recreation and Parks (RAP), for the purpose of transferring up to \$1,000,000 from the CRA to RAP to partially fund the Lanark Park Recreation Center Swimming Pool and Bathhouse Renovation project at 21827 Strathern Street, Canoga Park. On April 20, 2005, an increase in CRA funding of \$783,161 was authorized for the project, for a new total of \$1,783,161, and the City Council adopted a resolution that the City and CRA both determined that 1) the replacement of Lanark Recreation Center Swimming pool is of benefit to the Project Area in that it will assist in eliminating one or more blighting conditions; 2) no other reasonable means of financing the Project are available; 3) the Project is consistent with the purpose of the Redevelopment Plan; and 4) the Project is consistent with the Five-year Implementation Plan for the Project Area (Council File No. 04-1348, approved April 20, 2005). The location of the Lanark Park Recreation Center swimming pool is in the Reseda/Canoga Park Earthquake Disaster Assistance Project, also called the Project Area. CRA is engaged in the redevelopment and revitalization of the Project Area pursuant to the adopted Redevelopment plan, which provides for the repair or amelioration of public improvements whose deficiencies adversely affect the recovery of the Project Area.

The City Council made CRA funding for the reconstruction of the Lanark Park Recreation Center Swimming Pool contingent on commitment of the total amount of funds necessary for completing the project. The transfer of CRA funds to the RAP will cover a portion of the cost of the replacement of the project pool and renovating the bathhouse, which the City Engineer estimated at \$6,256,034.

The proposed construction for the Lanark Pool Replacement and Bathhouse Renovation project (#1300P) (W.O. #E170928D), as prepared by the design consultant, Sparano + Mooney, Architecture, Inc., involves the replacement of the existing swimming pool and deck, renovation of the existing bathhouse and pool equipment house, replacement of existing fencing and repair of the existing parking lot and removal of the existing water slide assembly. The existing water slide, pump and stair assembly will be removed because the Los Angeles County Health Department did not grant a written authority to retain them.

The call for bids on this project was approved on March 1, 2006; bids were received on May 2, 2006, and a board report to award the contract is scheduled this Board meeting on June 7, 2006. If the City executes a construction contract with the lowest responsive and responsible bidder by the end of

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June, 2006, construction of the project is expected to start in July, 2006. The bid documents require the contractor to complete construction in 270 calendar days. Construction is expected to be completed by May, 2007.

Funds are available for this project from the following sources listed below:

<u>FUNDING SOURCE</u>	<u>DEPT. NO. / FUND NO. / ACCT. NO.</u>	<u>AWARD AMOUNT</u>
Quimby Fees (FY 04/05)	302 / 460K LA	\$ 28,200
Quimby Fees (FY 03/04)	302 / 460K LA	\$ 193,351
Quimby Fees (fees transfer)	302 / 89/ 460K LA	\$ 227,378
Quimby Fees (fees transfer)	302/ 89 / 440K LA	\$ 101,152
Quimby Unexpended	302/ 89/ 460 K LA	\$ 74,934
Quimby Unexpended	302/ 89/ 440K LA	\$ 26,672
CRA AB1290	CRA Acct # 5306-730RP-36606280	\$ 1,572,390
CRA AB1290	CRA Acct # 8122-730RP-36606280	\$ 210,771*
Sites & Facilities FY05-06	209 / 88/ Y241	\$ 135,000
Prop 40 1/3 PC	47T / 22/ Y803	\$ 372,089
Prop 40 2/3 PC	47T / 22/ Y803	\$ 193,555
Prop 40 1/3 RZH	47W / 22/ Y904	\$ 373,381
Prop 40 2/3 RZH	47W / 22/ Y904	\$ 194,363
Prop 12 RZH	46L / 22/ Y609	\$ 398,798
Prop 12 2/3 PC	45W / 22/ Y453	\$ 84,000
General Fund (UDAG)	551 / 22/ Y610	\$ 270,000
Municipal Recreation Fund	302/ 89/ 803M	\$ 1,800,000
	TOTAL	\$ 6,256,034

*Per the CRA, the current account balance is \$165,381. The remaining \$45,390, completing the total CRA allocation amount of \$1,783,161 will be deposited in the account on June 1, 2006, for a total account balance of \$210,771

The design has been approved by the community through a meeting held at the Lanark Park Recreation Center on June 9, 2005. The community representation consisted of the Canoga Park Neighborhood Council, Teen Group, Gang Intervention, Canoga Park Improvement and a member of LAPD who serves as a community liaison.

It should be noted that the additional funding will be used to fund the \$2,750,000 construction contract being considered by the Board (Board Report No. 06-139).

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FISCAL IMPACT STATEMENT:

The assessments of the future operations and maintenance cost have yet to be determined. The transfer of funds from CRA to RAP is needed to complete the project and there are no other material obligations to CRA under the Cooperation Agreement.

Prepared by Michael A. Shull, Superintendent, Planning and Development