

REPORT OF GENERAL MANAGER

**APPROVED**  
JUL 09 2008

NO. 08-191

DATE July 9, 2008

C.D. 1

~~BOARD OF RECREATION  
and PARK COMMISSIONERS~~

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **DOWNEY POOL - REPLACEMENT (#1503P) (W.O. #E1906491) PROJECT - FINAL PLANS AND CALL FOR BIDS**

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	M. Shull	<u>MS</u>

*[Handwritten Signature]*  
 \_\_\_\_\_  
 General Manager

Approved as amended  
see attached

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the final plans and specifications for the Downey Pool - Replacement (#1503P) (W.O. #E1906491) project;
2. Approve the reduction in the value of work that the specifications required to be performed by the Prime Contractor from 50% to 20% of the base bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, September 9, 2008, at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted for the Board's approval are the final plans and specifications for the Downey Pool - Replacement (#1503P) (W.O. #E1906491) project, located at 1775 North Spring Street, Los Angeles, CA 90031, as prepared by the design consultant, Fisher Sehgal Yanez (FSY) Architects Inc., under the direction of the Bureau of Engineering (BOE), Architectural Division .

The proposed scope involves the demolition of the existing deteriorated aging swimming pool and pump house; construction of a new 38 feet x 75 feet swimming pool and a new activity pool along with new pump house, decorative pool decking, perimeter fencing, landscaping and irrigation. The new pool will serve youth and adult swimming classes as well as recreational swimming.

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It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor's participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create more competitive pricing among the specialty pool subcontractors providing bids to the prime contractors.

The City Engineer's estimate for the construction costs of this project is \$3,759,000. Sufficient funds are available from the following funding accounts:

<u>Funding Source</u>	<u>Fund No./Department No./Account No.</u>
Municipal Improvement Corporation of Los Angeles Fiscal Year 2008-09	TBD
Municipal Improvement Corporation of Los Angeles Fiscal Year 2006-07	298/88/A218
Proposition K Year 13 (Year 2009-10)	TBD

*See New  
Wording  
attached*

~~In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed improvements will not have a significant impact on the environment. This project has been determined to be Categorical Exempt pursuant to Article III, Section 1a, Class 1(4, 5), and Section 1k, Class 1(7) of the City CEQA Guidelines. A Notice of Exemption was filed with the Los Angeles City Clerk's office on June 19, 2007 and the County Clerk's office on June 20, 2007.~~

The bid package has been approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

The project will be funded by a combination of the aforementioned funding sources. There is no immediate fiscal impact to the Department's General Fund. However, future operations and maintenance costs will be included in future Departmental annual budget requests.

This report was prepared by Willis Yip, Project Manager, Bureau of Engineering (BOE) Architectural Division. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Mike Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks.

EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING  
BOARD OF RECREATION AND PARK COMMISSIONERS  
JULY 9, 2008

GENERAL MANAGER'S REPORT:

08-191

DOWNEY POOL - REPLACEMENT (PRJ#1503P) (W.O.#E1906491)  
PROJECT - FINAL PLANS AND CALL FOR BIDS

Mr. Michael Shull, Superintendent, Planning and Development Division, amended Page 2, Paragraph 3 of the report as follows:

Recommendation No. 2 is amended to read:

“Staff has determined that the subject project will consist of the replacement of the existing pool and equipment. Therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2(5) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles City Clerk and the Los Angeles County Clerk.”

Motion

It was moved by Commissioner Casillas, seconded by Commissioner Spelling that Report No. 08-191 be approved as amended. There being no objections, the Motion was unanimously approved.