

REPORT OF GENERAL MANAGER

APPROVED
MAR 19 2008

NO. 08-71

DATE March 19, 2008

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AMENDMENT TO SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES FOR THE CONSTRUCTION OF DISABLED ACCESS IMPROVEMENTS AT UP TO SIXTEEN FACILITIES TO INCREASE FUNDING AT EIGHT FACILITIES

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	K. Regan _____
V. Israel _____	*M. Shull _____

me for M

K. Regan (for GM)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a proposed Amendment to Supplemental Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP) , Bureau of Engineering (BOE), and the Department of General Services (GSD) for the construction of Disabled Access Improvements at up to sixteen facilities to increase funding at eight facilities, to reflect the appropriated construction funding for various projects, showing an increase of \$386,380, for a total construction cost of \$3,081,262, subject to the approval of the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Amendment to the Supplemental MOU between RAP, BOE, and GSD for the construction of Disabled Access Improvements at up to sixteen facilities to increase funding at eight facilities to the City Attorney; and,
3. Authorize the General Manager to execute the Amendment to the Supplemental MOU between RAP, BOE, and GSD for the construction of Disabled Access Improvements at up to sixteen facilities to increase funding at eight facilities upon the approval of the City Attorney as to form.

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SUMMARY:

On June 4, 2004, the Board (Board Report No. 04-183), approved the Memorandum of Understanding (MOU) between RAP and GSD, for the construction of at least fourteen (14), but not more than sixteen (16), Phase 2 projects, for the Americans with Disabilities Act (ADA) Transition Plan. These facilities were Sunland Senior Citizen Center, Sunland Recreation Center, Palms Park, Peck Park and Recreation Center, Wilmington Recreation Center, Reseda Park and Recreation Center, Rancho Cienega / Celes King Pool, Van Nuys Recreation Center, Mason Park, Costello Youth / Senior Center, Stoner Recreation Center, Hubert Humphrey Memorial Park, Hazard Park, Algin Sutton Park, El Sereno Recreation Center, and Rosecrans Recreation Center.

The Recreation and Park Commissioners approved the above MOU to establish responsibilities between RAP and GSD for the construction of the projects, at the time funded in the amount of \$2,694,882. Two projects were included in the MOU, Algin Sutton and Stoner, with no funds, contingent on the successful completion of the other projects.

On June 20, 2007, the Board approved a Supplemental MOU (Board Report No. 07-138), between RAP, BOE and GSD extending the term of the MOU to December 31, 2009. Also on June 20, 2007, the Board approved the transfer of \$386,380 to GSD to account for seven percent escalation cost and other costs to meet current specification standards and code requirements for projects as specified in Exhibit A (Board Report No. 07-153. Subsequently, on November 15, 2007, the City Council and the Mayor approved the appropriation of \$386,380 from RAP Fund No. 302, Department 89, ADA Account 870K to GSD, Fund 100/40 through Fund 302/89/140C for the completion of the ADA projects (Council File No. 07-2877-S1).

It is recommended that the MOU be amended to reflect the \$386,380 increase in funding as listed below for the eight facilities identified in Exhibit A:

<u>Funding Source</u>	<u>Fund/Dept/Acct No.</u>	<u>Funding for Initial MOU (Board Report No. 04-183)</u>	<u>Funding MOU Amendment (Board Report No. 07-153)</u>	<u>Appropriations Increased (Council File No. 07-2877-S1) Total Funding</u>
Quimby	302/89/GSD Account	\$293,000		\$293,000
Community Development Block Grant	424/22 /GSD Account	\$1,726,893		\$1,726,893
Sites & Facilities	209/88 Yr 02-03	\$430,000		\$430,000
Sites & Facilities	209/88 Yr 03-04	\$244,989		\$244,989
Recreation and Parks – Special Fund	302/89/870K		\$386,380	\$386,380
TOTAL		\$2,694,882	\$386,380	\$3,081,262

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FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department as Council has already appropriated funding for the increased cost of the eight projects and Department currently operates these facilities and operating budgets are in place.

This report was prepared by Ada Fernandez-DeLaRosa, Project Manager, Bureau of Engineering, Architectural Division. This report has been reviewed by Neil Drucker, Program Manager, Bureau of Engineering, Recreational and Cultural Facilities Program; Deborah Weintraub, Acting Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Development, Department of Recreation and Parks.

Exhibit A

Additional appropriated construction funds for the last eight highlighted projects of the MOU, showing a total increase of \$386,380

	SOURCES OF FUNDING					Original Total Project Construction Cost	Approved Additional Funds Bd Rpt 07-153
	Quimby V140 302/89	CDBG V140 424/22	S & F Yr 2002-2003 209/88	Program contingency YR 2003-2004 S&F 209/88			
Sunland Senior Citizen Center	\$ -	\$ -	\$ 210,000	\$ -	\$ -	\$ 210,000	
Sunland Rec. Center	\$ 70,000	\$ -	\$ 150,000	\$ -	\$ -	\$ 220,000	
Palms Park	\$ -	\$ 90,000	\$ -	\$ -	\$ -	\$ 90,000	
Peck Park & Rec. Center	\$ -	\$ 330,000	\$ -	\$ -	\$ -	\$ 330,000	
Wilmington Recreation Center	\$ 2,000	\$ 16,000	\$ -	\$ -	\$ -	\$ 18,000	
Reseda Park & Rec. Center	\$ -	\$ 84,482	\$ -	\$ -	\$ -	\$ 84,482	
Rancho Cienega/Celeste King Pool	\$ -	\$ 197,411	\$ -	\$ -	\$ -	\$ 197,411	
Van Nuys Rec. Center	\$ 13,000	\$ 227,000	\$ -	\$ -	\$ -	\$ 240,000	
Mason Park	\$ 118,000	\$ 142,000	\$ 10,000	\$ -	\$ -	\$ 270,000	\$ 18,900
Costello Youth / Senior Center	\$ -	\$ 230,000	\$ 10,000	\$ -	\$ -	\$ 240,000	\$ 16,800
Stoner Recreation Center (Foot-note 1)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,754
Hubert Humphrey Memorial Park	\$ 40,000	\$ 220,000	\$ -	\$ -	\$ -	\$ 260,000	\$ 143,200
Hazard Park	\$ -	\$ 60,000	\$ -	\$ -	\$ -	\$ 60,000	\$ 4,200
Algin Sutton Park (Foot-note 2)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 167,426
EI Sereno Recreation Center	\$ -	\$ 130,000	\$ 30,000	\$ -	\$ -	\$ 160,000	\$ 11,200
Rosecrans Recreation Center	\$ 50,000	\$ -	\$ 20,000	\$ -	\$ -	\$ 70,000	\$ 4,900
Program Contingency				\$ 244,989	\$ -	\$ 244,989	
TOTAL ORIGINAL FUNDS	\$ 293,000	\$ 1,726,893	\$ 430,000	\$ 244,989	\$ 2,694,882		
Plus Additional Approved Funds Bd Rpt #07-153							\$ 386,380