

APPROVED

REPORT OF GENERAL MANAGER

NO. 12-033

FEB 01 2012

DATE February 1, 2012

**BOARD OF RECREATION
and PARK COMMISSIONERS**

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RANCHO PARK GOLF COURSE – DRIVING RANGE IMPROVEMENT
(PRJ20582) PROJECT – FINAL PLANS AND CALL FOR BIDS

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u>msf</u>
V. Israel	_____	N. Williams	_____

*As amended
see attached*

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the design development plans and specifications for the Rancho Park Golf Course – Driving Range Improvement (PRJ20582) project; and,
2. Approve the date for receipt of bids as Tuesday, March 27, 2012, at 3:00 P.M. in the Board Office.

SUMMARY:

On June 17, 2010, the Department of City Planning approved a variance to construct an over height fence of 80 feet (ZA 2009-3846 ZV effective July 3, 2010) and all rights granted under this action must be exercised within two (2) years of the effective date. The golf professional concessionaire, Rancho Golf Center, Inc., with assistance from staff, secured the variance as part of their contractual requirements but decided to vacate the premises without completing the improvements.

Substantially in the form on file in the Board Office, submitted are the Design Development plans and Specifications for the Rancho Park Golf Course – Driving Range Improvement (PRJ20582) project, located at 10460 West Pico Boulevard, Cheviot Hills community, 90064. Planning, Construction and Maintenance staff has prepared the concept design drawings and has estimated the base construction scope at \$900,000.

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The base bid amount, not taking into account any additive or deductive alternates is the amount that shall be considered the bid price for purposes of determining the lowest bidder. The plans provide for the design and installation of a new perimeter driving range fence netting system that will approximately replace the existing footprint of the current perimeter fence and include the following base bid items:

1. Demolition of the existing perimeter fencing, including footings, and
2. Installation of perimeter fence varying in height from approximately 62 feet to 80 feet maximum, comprised of steel poles spaced a 50 feet on center with nylon netting.

Additive Alternate No. 1

Install artificial turf surfacing (140,000 square feet) with colored target greens and hazards over 2 inches of crushed base material.

Additive Alternate No. 2

Install new 10-inch diameter heavy duty PVC drainage pipe through range (615 linear feet), including three new area drains.

Funding for the project will be provided through the Golf Capital Improvement Fund 302, Department 89, Account 321K.

In accordance with the requirements of the California Environmental Quality Act, a Mitigated Negative Declaration was filed in conjunction with the City Planning Variance and was filed with the Los Angeles City Clerk and the Los Angeles County Clerk at that time.

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

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund for the construction of this project. The assessments of the future operations and maintenance costs have yet to be determined.

This report was prepared by David Takata, Structural Engineering Associate, Planning, Construction and Maintenance Division, and reviewed by James A. Ward, Golf Manager.

EXCERPT FROM THE MINUTES OF THE REGULAR MEETING
BOARD OF RECREATION AND PARK COMMISSIONERS
FEBRUARY 1, 2012

GENERAL MANAGER'S REPORT:

12-033

RANCHO PARK GOLF COURSE – DRIVING RANGE IMPROVEMENT
(PRJ20582) PROJECT – FINAL PLANS AND CALL FOR BIDS

The above item was described and presented to the Board by Department staff. Public comments were invited, however, no requests for public comment were received.. A detailed discussion by the Commission ensued.

Michael Shull, Superintendent, Planning, Construction and Maintenance Division, requested that the report be amended as follows:

1. Add Recommendation No. 3: “Approve the use of the Business Inclusion Program (BIP) by the Bureau of Engineering for this project.”
2. Add the following language to the 1st page, last sentence, second paragraph under Summary: "... base construction scope at \$900,000, (excluding the additive alternates).”.
3. Add the following language just after the CEQA and above the “The bid package has been approved by the City Attorney's Office”:

“It is noted that this is the second project with the bid package that incorporates and implements the City's new Business Inclusion Program (BIP), in compliance with the Mayor's Directive No. 14. For this project only, the Bureau of Engineering used the Business Inclusion Program (BIP) per Mayor Executive Directive No. 14 issued on January 12, 2011 which is intended to ensure that all businesses, including job-creating small business, have an equal opportunity to do business with the City of Los Angeles. The BIP has not been approved by the Board for use by the Department. A board report to approve a process which will allow the Department to comply with the BIP and address the different types of contracts the Department (i.e., construction, personal service, concession, partnership, leases, etc.) will be presented at a later date. It is recommended that the BIP process used by the Bureau of Engineering be allowed for this project only.”

Motion

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the amendments to General Manager's Report No. 12- 33 be approved. The motion carried unanimously.