

APPROVED
JUL 19 2012

REPORT OF GENERAL MANAGER

NO. 12-195

DATE June 20, 2012

BOARD OF RECREATION
AND PARK COMMISSIONERS

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SHADOW RANCH PARK – SYNTHETIC TURF FIELD (PRJ20487) (W.O. #E1907432) PROJECT – TERMINATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION; AND RESCISSION OF THE APPROVAL OF REALLOCATION OF QUIMBY FEES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>[Signature]</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the proposed Mutual Termination Agreement (Agreement), substantially in the form on file in the Board Office, for the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) (W.O. #E1907432) project, in accordance with the terms of the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE), and the Department of General Services, (GSD), Construction Forces Division, to provide construction services for this project, subject to review and approval by City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Agreement to the City Attorney for review and approval as to form;
3. Authorize the General Manager to execute the Agreement, upon receipt of approval of the City Attorney as to form; and,

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-195

4. Rescind the prior approval of the reallocation of \$900,000 in Quimby Fees, from the Woodland Hills Recreation Center – Park Renovation (PRJ20090) project, to the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) project and the transfer of \$900,000 in Quimby Fees from the Woodland Hills Recreation Center Account No. 460K-WH to the Shadow Ranch Park Account No. 89460K-SG, by the Board of Recreation and Park Commissioners (Board) in Board Report No. 11-264, approved by the Board at its meeting on September 21, 2011.

SUMMARY:

On February 1, 2012, the Board approved the MOU between RAP, BOE, and GSD for the construction of the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) (W.O. #E1907432) project, located at 22633 Vanowen Street, West Hills, California 91307 (Board Report No. 12-027). The proposed improvements included a new 270 square foot by 170 square foot synthetic soccer field with sub-drain system, striping, shade structures with misters, fencing, and walking paths.

Under the authority of the approved Board Report No. 12-027, the project was included in the Third Construction Projects Report (3rd CPR) for Fiscal Year 2011-12, prepared by the Office of the City Administrative Officer (CAO), for approval by the City Council and Mayor to transfer fund appropriations to GSD for the construction of the project. The MOU between RAP, BOE, and GSD was executed on March 14, 2012. However, the office of Council District 3 (CD3) later indicated that it they no longer support the project. On April 11, 2012, a Council Motion was filed by CD3 (Council File No. 11-1487-S3, Item No. 22-A) and adopted by City Council that removed the project and its funding from the 3rd CPR. As a result, there was no transfer of fund appropriations to GSD.

Upon approval of this Report and the rescission of the Board's action in Board Report No. 11-264, \$900,000 in Quimby Fees will be transferred from Shadow Ranch Park Account No. 89460K-SG at the Shadow Ranch Park – Synthetic Turf Field (PRJ20487) (W.O. #E1907432) project and returned back to the Woodland Hills Recreation Center Account No. 89460K-WH and the Woodland Hills Recreation Center - Park Renovation (PRJ20090) project.

Projects that are rejected or disapproved are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(j) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-195

FISCAL IMPACT STATEMENT:

The approval of this termination of MOU and rescission of Quimby Fees will have no fiscal impact on the Department's General Fund as the implementation of the proposed park capital improvements will not occur and the level of daily maintenance required at this facility will not change.

This report was jointly prepared by Paul Tseng, Project Manager, BOE, Architectural Division; and Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division, RAP. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael A. Shull, Superintendent, Planning, Construction and Maintenance Division, RAP.