

SPECIAL SUPPLEMENTAL AGENDA - MEETING MINUTES

BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES

Friday, September 9, 2016

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting for the Special Supplemental Agenda at Glassell Park Recreation Center at 11:36 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, and Commissioner Melba Culpepper. Also present were Michael A. Shull, General Manager, and Deputy City Attorney III Catrina Archuleta.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Noel Williams, Chief Financial Officer, Finance Division
Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch
Sophia Pina Cortez, Superintendent of Metro Region, Operations Branch

BOARD REPORTS

16-197

109TH STREET POOL AND BATHHOUSE REPLACEMENT
PROJECT (PRJ1501P) (W.O. #E1906494) – REVISED DIRECTIVES
TO WITHHOLD CONTRACT PAYMENT ON CONSTRUCTION
CONTRACT NO. 3462

Cathie Santo Domingo, Superintendent of the Planning, Construction and Maintenance Branch, presented Board Report No. 16-197 for direction to the Department's Chief Accounting Employee to decrease the withhold amount from \$749,995.92 to \$548,966.52 on Construction Contract No. 3462 with Simgel Company, Inc. as the Contractor for the 109th Street Pool and Bathhouse Replacement Project, in accordance with a Request to Release Contract Payments Directive dated August 4, 2016 from the Department of Public Works, Bureau of Contract Administration, Office of Contract Compliance (OCC); and to further decrease the withhold amount from \$548,966.52 to \$423,966.52 on Construction Contract No. 3462 with Simgel Company, Inc. as the Contractor, in accordance with a Request for Partial Release of Contract Payments Directive dated August 17, 2016 from OCC.

16-198

LOS ANGELES RIVERFRONT PARK – PHASE II (W.O. #E170406F)
PROJECT – DIRECTIVE REQUEST FOR PARTIAL RELEASE OF
CONTRACT PAYMENT ON CONSTRUCTION CONTRACT NO.
3385

Cathie Santo Domingo, Superintendent of the Planning, Construction and Maintenance Branch, presented Board Report No. 16-198 for direction to the Department's Chief Accounting Employee to decrease the withhold amount from \$487,512.60 to \$357,455.55 on Construction Contract No. 3385 with Simgel Company, Inc. as the Contractor for the Los Angeles Riverfront Park – Phase II Project, in accordance with a Request for Partial Release of Contract Payment dated August 23, 2016 from the Department of Public Works, Bureau of Contract Administration, Office of Contract Compliance.

September 9, 2016

Public comments were invited for the Board Reports; however, no requests for public comment were received.

President Patsouras requested a Motion to approve the Board Reports as presented. Commissioner Alvarez moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

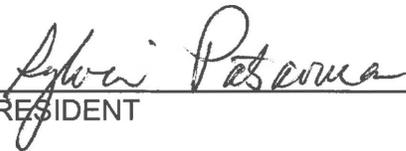
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 21, 2016, 9:30 a.m., at Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:40 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY