

APPROVED

JUN 17 2021

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 21-116

DATE June 17, 2021

C.D. VARIOUS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FINAL ACCEPTANCE OF VARIOUS CAPITAL IMPROVEMENTS PROJECTS;
REALLOCATION OF QUIMBY AND ZONE CHANGE FEES

AP Diaz	_____	M. Rudnick	_____
H. Fujita	_____	<i>FJ</i> C. Santo Domingo	_____ <i>DF</i>
J. Kim	_____	N. Williams	_____

M. Stuee

General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Accept the work performed for the Capital Improvements Projects listed in Attachment 1, as outlined in the Summary of this Report;
2. Approve the reallocation of the Quimby and Zone Change Fees listed in Attachment 2 from previously completed Capital Improvement Projects to the Quimby Fee Account No. 302/89/89460K-00;
3. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee or designee to transfer the Quimby and Zone Change Fees listed in Attachment 3 to the Quimby Fee Account No. 302/89/89460K-00;
4. Authorize RAP staff to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

As a part of RAP's ongoing administration of the Quimby/Park Fee Program, RAP staff regularly reviews and reconciles projects funded with Quimby and Zone Change Fees and the related Quimby and Zone Change accounts funds. The goal of this regular review is to identify projects and accounts that need additional funding in order to enable completed projects to be accepted and closed out, and to reconcile those projects and accounts to balance the Quimby and Zone Change accounts.

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RAP staff has completed its reconciliation of the various capital improvements listed in Attachment 1. These capital improvement projects were funded by various funding sources including Quimby Fees, Zone Change Fees, Park Fees, Community Development Block Grant (CDBG) and other funding sources. Upon approval of this Report, the work completed for the Capital Improvement Projects listed in Attachment 1 will be final accepted.

In Attachment 2, RAP staff has identified various Quimby and Zone Change funded capital improvement projects that are complete, have been final accepted, and have funds available for reallocation to future projects. Upon approval of this Report, the Quimby and Zone Change funds detailed in Attachment 2 and 3 can be reallocated and transferred to the Quimby Fee Account No. 302/89/89460K-00 order to be made available for future allocation.

It should be noted that no new Capital Improvement Projects are being approved or receiving an allocation of funds as a part of this Report.

ENVIRONMENTAL IMPACT

The recommendations in this Report will not result in any additional environmental impacts, and therefore, is covered by the existing California Environmental Quality Act (CEQA) exemptions. No additional CEQA documentation is required.

FISCAL IMPACT

The approval of this Report will have no fiscal impact on RAP's General Fund.

STRATEGIC PLAN INITIATIVES AND GOALS

Approval of this Board Report advances RAP's Strategic Plan by supporting:

Goal No. 6: Build Financial Strength & Innovative Partnerships

Result: The final acceptance of capital improvement projects allows RAP to capitalize its assets.

This Report was prepared by Meghan Luera, Management Analyst, Planning, Maintenance and Construction Branch.

ATTACHMENTS

- 1) Attachment 1 – Final Acceptance of Capital Improvement Projects
- 2) Attachment 2 – Reallocation of Quimby and Zone Change Fees
- 3) Attachment 3 – Transfer of Quimby and Zone Change Fees

Attachment 1
Final Acceptance of Completed Capital Improvement Projects

CD	Facility Name	Project Name	RAP WorkOrder	Approved Scope of Work	Total Expenses
1	Downey Recreation Center	Albion Park Development (Prop 84)	PRJ20647	Design and development of a new 6.3-acre river park featuring multi-purpose athletic field, walking and bike paths, fitness zone and equipment, children's play area, picnic area,	\$25,956,673.12
1	Lincoln Park	Irrigation Infrastructure Installation	PRJ20274	Installation of irrigation infrastructure.	\$2,608,887.51
10	Genesee Avenue Park	Play Area Renovation Project	PRJ21187	Renovate existing play area including replacment of existing play equipment, installation of resilient surfacing and shade sails, and ADA upgrades for path of travel	\$438,573.50

Attachment 2
Quimby & Zone Changes Fees Approved for Reallocation

CD	Facility Name	Project Name	RAP WorkOrder	Approved Scope of Work	Amount for Reallocation
1	Downey Recreation Center	Albion Park Development (Prop 84)	PRJ20647	Design and development of a new 6.3-acre river park featuring multi-purpose athletic field, walking and bike paths, fitness zone and equipment, children's play area, picnic area, outdoor amphitheater, open space, seasonal bioswale, parking lot, lighting, landscaping and irrigation and the renovation of the adjacent Downey Recreation Center facility.	\$80,882.00
3	Cleveland High School Swimming Pool	HVAC Replacement	PRJ21410	Replacement of HVAC.	\$11,451.84
4	Griffith Park	Trail Improvements	PRJ21382	Improvements to install foot counters along the hiking trails.	\$52,873.56
9	Gilbert Lindsay Community Center	Sportsfield Lighting	PRJ21378	Installation of baseball field lighting.	\$82,421.65
10	Vineyard Recreation Center	HVAC Replacement	PRJ21415	Replacement of the HVAC.	\$135,794.31
13	Dorothy J. & Benjamin B. Smith Park	Security Lighting Installation	PRJ21347	Installation of LED security lighting.	\$10,400.00

Attachment 3

Quimby & Zone Changes Fees Transfer

CD	Facility Name	Project Name	RAP WorkOrder	Approved Scope of Work	Amount for Transfer	Transfer from Account	Transfer to Account
1	Downey Recreation Center	Albion Park Development (Prop 84)	PRJ20647	Design and development of a new 6.3-acre river park featuring multi-purpose athletic field, walking and bike paths, fitness zone and equipment, children's play area, picnic area, outdoor amphitheater, open space, seasonal bioswale, parking lot, lighting, landscaping and irrigation and the renovation of the adjacent Downey Recreation Center facility.	\$4,760.60	302/89/89460K-DY	302/89/89460K-00
3	Cleveland High School Swimming Pool	HVAC Replacement	PRJ21410	Replacement of HVAC.	\$11,451.84	302/89/89460K-CM	302/89/89460K-00
4	Griffith Park	Trail Improvements	PRJ21382	Improvements to install foot counters along the hiking trails.	\$52,873.56	302/89/89460K-GB	302/89/89460K-00
9	Gilbert Lindsay Community Center	Sportsfield Lighting	PRJ21378	Installation of baseball field lighting.	\$82,421.65	302/89/89460K-GL	302/89/89460K-00
10	Vineyard Recreation Center	HVAC Replacement	PRJ21415	Replacement of the HVAC.	\$135,794.31	302/89/89460K-VY	302/89/89460K-00
13	Dorothy J. & Benjamin B. Smith Park	Security Lighting Installation	PRJ21347	Installation of LED security lighting.	\$10,400.00	302/89/89460K-LT	302/89/89460K-00