

APPROVED
APR 17 2006

REPORT OF GENERAL MANAGER

NO. 06-96

DATE April 17, 2006

BOARD OF RECREATION
AND PARK COMMISSIONERS

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: THEODORE ROOSEVELT HIGH SCHOOL - FUNDING AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR REPAIRS TO THE POOL COMPLEX

J. Combs	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
B. Jensen	_____	*M. Shull	<i>ms</i>

Robert H Jensen (for)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the Funding Agreement with the Los Angeles Unified School District of Los Angeles County (District), substantially in the form on file in the Board Office, for the repair of a perimeter wind break, subject to approval of the City Attorney as to form;
2. Direct the Board Secretary to forward the proposed Agreement to the City Attorney for approval as to form;
3. Authorize the General Manager to execute the Agreement on behalf of the Department upon obtaining the necessary approval; and
4. Authorize staff to deposit the \$405,000.00 contribution from the District into City of Los Angeles Trust Fund No. 205, Special Account No. YM06, to make disbursements from said account and perform or coordinate other activities specified in the Agreement.

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PG. 2

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SUMMARY:

Since the late 1970's, the Department and the District have jointly used the outdoor pool complex at the Theodore Roosevelt High School, located at 456 South Mathews Street in Boyle Heights. Both parties agree that the complex needs extensive refurbishment, estimated to cost over five million dollars. The Bureau of Engineering and Citywide Aquatics have developed a priority-based list of renovations to the main pool, the wading or therapy pool, the deck, lifeguard station, protective wind screens or panels and the bath house. Some improvements involve ADA accessibility.

In 2005, the City was awarded \$2,700,000.00 from the state Natural Resources Infrastructure Fund, and this sum will be spent on the pool complex. In addition, the District has approved spending \$405,000.00 on repairing the 464 plexi-glass panels and the metal frame that form a perimeter wind break; this project is among those judged to have high priority.

In order to implement this wind panel project, the District requested an Agreement outlining the actions to be taken and the procedure for expenditures. Accordingly, the proposed Agreement was drafted. The Department has also established an interest-bearing trust fund account in order to accept the District's deposit and to disperse payments (Fund No. 205, Special Account No. YM06). It is estimated that the project will take three months to complete with the Architectural Division of the Bureau of Engineering performing project management.

Staff determined that the wind panel project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (1, 14) of the City CEQA Guidelines. These exemptions involve, among other matters, the issuance of a permit or agreement and work related to exterior repair of an existing structure involving negligible or no expansion of use.

The Office of Council District Fourteen, the Assistant General Manager for Operations East, the Superintendents of Metro and West Regions and the supervisor of Citywide Aquatics concur with staff's recommendations. Also concurring are assigned staff of the Architectural Division of the Bureau of Engineering.

FISCAL IMPACT STATEMENT:

There is no anticipated impact to the Department's General Fund as the Bureau of Engineering's estimated cost of the project is within the sum allocated by the District. It is anticipated that almost all of the work will be performed and supervised by personnel from that Bureau of Engineering and from the Department of General Services.

Report prepared by Joan Reitzel, Senior Management Analyst in Real Estate and Asset Management.