

**APPROVED**  
JUN 06 2007

REPORT OF GENERAL MANAGER

NO. 07-120

DATE June 6, 2007

BOARD OF RECREATION  
and PARK COMMISSIONERS

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BOYLE HEIGHTS SPORTS CENTER – SOCCER STADIUM AND ENHANCED LANDSCAPING (W.O. #E170193F) – MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

R. Adams	_____	J. Kolb	_____
J. Combs	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<i>MS</i>

*Roger Adams*  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve a Memorandum of Understanding (MOU), substantially in the form on file with the Board Office, between the Department of Recreation and Parks (RAP), the Bureau of Engineering (BOE), and the Department of General Services (GSD), to provide construction services for the Boyle Heights Sports Center – Soccer Stadium and Enhanced Landscaping (W.O. #E170193F) project, subject to the approval of the City Attorney as to form;
2. Authorize the Department’s Chief Accounting Employee, subject to City Council and Mayor approval, to request the City Administrative Office (CAO) to include in the CAO report to the City Council a transfer of the following appropriations in the amount of \$1,350,000, be approved for the construction of the Boyle Heights Sports Center – Soccer Stadium and Enhanced Landscaping (W.O. #E170193F) project,

REPORT OF GENERAL MANAGER

PG. 2 NO. 07-120

From:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ ACCT. NO.</u>	<u>APPROPRIATION AMOUNT</u>
Proposition K YR 09	43K/10/Y574	\$ 150,000
Proposition K YR 10	43K/10/A574	\$ 400,000
Proposition K YR 10 Reprog. <sup>(1)</sup>	TBD	\$ 500,000
Proposition 12/40 Cash Flow <sup>(2)</sup>	TBD	\$ 300,000
TOTAL		\$ 1,350,000

(1) Availability of the Proposition K YR 10 Reprogrammed funds is conditional upon City Council's approval of the Proposition K Engineer's Report for Fiscal Year 2007-2008.

(2) Proposition 12/40 Cash Flow funds will be used to cash flow the Proposition 12 Youth Soccer grant funds and will be promptly repaid upon reimbursement from the State.

To:

GSD Account A140, and from there to the appropriate GSD accounts in Fund 100, Dept. 40, as follows:

1014 – Construction Salaries	\$ 95,000
1101 – Hiring Hall Salaries	\$ 445,000
1121 – Hiring Hall Fringe Benefits	\$ 110,000
3180 – Construction Materials and Supplies	\$ 700,000
TOTAL	\$1,350,000

3. Authorize RAP to transfer cash on an as-needed basis subject to submission of expenditure reports by GSD and approval of these reports by BOE project manager;
4. Direct the Board Secretary to transmit forthwith the MOU to the City Attorney for review and approval as to form; and
5. Authorize the General Manager, to execute the proposed MOU, subsequent to approval of the City Attorney as to form.

REPORT OF GENERAL MANAGER

PG. 3

NO. 07-120

SUMMARY:

The proposed Boyle Heights Sports Center – Soccer Stadium and Enhanced Landscaping (W.O. #E170193F) project is located at 933 S. Mott Street, Los Angeles, CA 90023. The project scope of work is as follows: the replacement of an existing natural turf soccer field with an artificial turf surface soccer field; refurbishment of the existing baseball field; installation of new light poles, scoreboards, bleachers, and sports equipment storage room; and construction of an ADA accessible path and stairs. The project is funded by Proposition K YR 9, YR 10, re-programmed Proposition K YR 10 specified grant funds, and Proposition 12 Youth Soccer (YS) grant fund.

Staff recommends awarding this project to GSD in lieu of conducting a competitive construction bid process. The project's Proposition K and Proposition 12 funding has time constraints which would not be met if additional time were allocated to competitively bid the project. The option to award the project to GSD is the best alternative in order to complete the project in a timely manner and meet the funding deadlines. Proposition 12 Youth Soccer requires that the project construction and project close-out be complete and submitted to the State by March 30, 2008.

RAP and BOE are requesting that GSD construct the soccer stadium and landscape enhancements to ensure project completion in a timely manner, thereby meeting the deadlines imposed by the State Parks under the Proposition 12 guidelines.

In addition to timeliness, GSD has experience in successfully completing various RAP projects. BOE will provide construction management services for GSD in the construction of the soccer stadium and landscaping enhancements.

Approved project funds are available for the construction work in the following fund and accounts:

<u>FUNDING SOURCES</u>	<u>FUND/DEPT./ ACCOUNT NO.</u>	<u>GRANT AMOUNT</u>	<u>APPROPRIATION BALANCE</u>
Proposition K YR 9	43K/10/Y574	\$ 200,000	\$ 165,506
Proposition K YR 10	43K/10/A574	\$ 400,000	\$ 400,000
Proposition K YR 10 Reprog.	TBD	\$ 900,000	\$ 0
Proposition 12/40 Cash Flow	TBD	<u>\$ 300,000</u>	<u>\$ 300,000</u>
TOTALS		\$1,800,000	\$ 865,506

## REPORT OF GENERAL MANAGER

PG. 4

NO. 07-120

The Proposition K YR 10 Reprogrammed funds are subject to Council approval, which is anticipated to occur in June 2007. The Proposition 12 Youth Soccer funds will be cash flowed from the Proposition 12/40 Cash Flow Fund and will be repaid upon reimbursement from the State. Per the proposed MOU with GSD, they will only be required to perform work up to the available amount of funding. Once the Proposition K YR 10 Reprogrammed funds are approved, GSD will be advised of the additional funding and appropriation.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed improvements will not have any significant impact on the environment. The Board of Recreation and Park Commissioners adopted a Negative Declaration on September 6, 2006. A Notice of Determination was filed with the City of Los Angeles and County Clerks on September 8, 2006. The Negative Declaration is on file in the office of the City Engineer.

### FISCAL IMPACT STATEMENT:

Adequate funds for the proposed construction project are available provided the Council approves Proposition K YR 10 Reprogrammed funds; therefore, no fiscal impact to the Recreation and Parks departmental funds is anticipated. The assessment of the future operation and maintenance costs has yet to be determined.

This report was prepared by Somsak Poolperm, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering, and reviewed by Neil L. Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering; Bradley M Smith, P.E., Chief Deputy City Engineer, Bureau of Engineering.