BOARD REPORT

DATE: February 01, 2017
C.D.: 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS; POINSETTIA RECREATION CENTER – BUILDING AND OUTDOOR PARK IMPROVEMENTS (PRJ20106) PROJECT; POINSETTIA RECREATION CENTER – TENNIS COURT RENOVATIONS (PRJ20916) PROJECT; WESTWOOD GARDENS PARK – NEW PARK DEVELOPMENT (PRJ20077) PROJECT; WESTWOOD PARK – SYNTHETIC TURF FIELD (PRJ20663) PROJECT; WOODBINE PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20520) PROJECT

AP Diaz
R. Barajas
H. Fujita

V. Israel
N. Williams

(Approved)

RECOMMENDATIONS

1. Accept the work performed for the Poinsettia Recreation Center – Building and Outdoor Park Improvements (PRJ20106) Project, constructed by the Department of Recreation and Parks (RAP) staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;

2. Accept the work performed for the Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) Project, constructed by the RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;

3. Accept the work performed for the Westwood Gardens Park – New Park Development (PRJ20077) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;

4. Accept the work performed for the Westwood Park – Synthetic Turf Field (PRJ20663) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;

5. Accept the work performed for the Woodbine Park – Outdoor Park Improvements (PRJ20520) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
6. Authorize the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Poinsettia Recreation Center – Building and Outdoor Park Improvements (PRJ20106) Project

Poinsettia Recreation Center is located at 7341 Willoughby Avenue in the Hollywood area of the City. Approximately 3,327 City residents live within a one-half mile walking distance of the park. This 6.29-acre facility provides baseball diamonds, basketball and tennis courts, exercise and activity programs, and a variety of youth services and programs to the surrounding community.

The Poinsettia Recreation Center – Building and Outdoor Park Improvements (PRJ20106) Project included improvements to the existing child’s play area and renovation of gymnasium, classrooms, restrooms, exercise area, landscape/irrigation, tennis courts, baseball fields, basketball courts and other related site amenities.

The Board of Recreation and Park Commissioners (Board) approved the allocation of One Million Five Hundred Seventy-Seven Thousand, Nine Hundred Sixty-Five Dollars and Fifteen Cents ($1,577,965.15) in Quimby Fees for this Project (Report No. 09-021).

The Poinsettia Recreation Center – Building and Outdoor Park Improvements (PRJ20106) Project is complete. All the funds for this Project were fully expended, and there are no funds available for reallocation to other projects.

Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) Project

The Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) Project included the renovation of the existing tennis courts, resurfacing all eight courts, and installation of new fencing and windscreens.

The Board approved the allocation of Three Hundred Thousand Dollars ($300,000.00) in Quimby Fees for this Project (Report No. 15-241).

Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) Project is complete. A total of Eight-Five Thousand, Eight Hundred Fifty Dollars ($85,850.00) is currently available for reallocation to other projects.

Westwood Gardens Park – New Park Development (PRJ20077) Project

Westwood Gardens Park is located at 1246 Glendon Avenue in the Westwood area of the City. Approximately 9,306 City residents live within a one-half mile walking distance of the park. This 0.29-acre facility is developed with a small landscaped open space, playground and plaza for the surrounding community.
The Westwood Gardens Park - New Park Development (PRJ20077) Project included the development of this small pocket park.

The Board approved the allocation of Three Hundred Seventy-Five Thousand, Three Hundred Two Dollars and Nineteen Cents ($375,302.19) in Quimby Fees for this Project (Report Nos. 09-021 and 13-116).

The Westwood Gardens Park - New Park Development (PRJ20077) Project is complete. A total of Eighty-Four Dollars and Sixty-Eight Cents ($84.68) is currently available for reallocation to other projects.

**Westwood Park – Synthetic Turf Field (PRJ20663) Project**

Westwood Park is located at 1350 South Sepulveda Boulevard in the Westwood area of the City. Approximately 10,963 City residents live within a one-half mile walking distance of the park. This 26.70 acre facility provides a variety of services and programs to the community, including baseball, basketball, indoor gym, and a swimming pool.

The Westwood Park – Synthetic Turf Field (PRJ20663) Project included the construction of a new synthetic turf soccer field, as well as sports field lighting, landscaping, and related site amenities.

The Board approved the allocation of Eight Hundred Ninety-Six Thousand, Five Hundred Eight Dollars and Eighty-One Cents ($896,508.81) in Quimby Fees for this Project (Report Nos. 13-116 and 16-175).

The Westwood Park – Synthetic Turf Field (PRJ20663) Project is complete. A total of One Hundred Fifty-Seven Thousand, Eight Hundred Twenty-Six Dollars and Fifteen Cents ($157,826.15) is currently available for reallocation to other projects.

**Woodbine Park – Outdoor Park Improvements (PRJ20520) Project**

Woodbine Park is located at 3409 Vinton Avenue in the Palms area of the City. Approximately 15,016 City residents live within a one-half mile walking distance of the park. This 0.67-acre facility features a basketball court, picnic areas, and a children's play area for the use and enjoyment of the surrounding community.

The Woodbine Park – Outdoor Park Improvements (PRJ20520) Project included the renovation of the existing basketball court, picnic areas, children's play area, lighting, landscaped areas and walkways, the installation of new fencing and park amenities, and related improvements to existing landscaping and irrigation.

The Board approved the allocation of Five Hundred Forty-Seven Thousand, Six Hundred Eight-Four Dollars and Ninety-Eight Cents ($547,684.98) in Quimby Fees for this Project (Report No. 13-262).
The Woodbine Park – Outdoor Park Improvements (PRJ20520) Project is complete. A total of Fifty-Two Thousand, Four Hundred Forty-Six Dollars and Fifty-Seven Cents ($52,446.57) available for reallocation to other projects.

ENVIRONMENTAL IMPACT STATEMENT:

The recommendations in the current Board action will not result in any additional environmental impacts, and is therefore covered by the existing CEQA exemptions. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT

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

This Report was prepared by Meghan Luera, Management Assistant, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.