

SPECIAL MINUTES

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

March 7, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Delano Recreation Center at 5:42 p.m. Present were President Daniel Grunfeld, Vice President Mary Luévano, and Commissioner Candy Spelling. Also present was Senior Assistant City Attorney Mark Brown.

The following Department staff was present:

Regina Adams, Executive Officer
Vicki Israel, Superintendent, Griffith Region
Michael Shull, Superintendent, Planning and Development Division
Ron Berkowitz, Superintendent, West Region

INTRODUCTIONS

Mr. Franz Bauos, Field Deputy for Councilmember Tony Cardenas, District 6, welcomed and presented opening remarks to the Board and the community.

Ron Berkowitz, Superintendent, West Region, introduced the Delano Recreation Center Staff.

GENERAL MANAGER'S REPORTS

07-57 – Considered Later in the Meeting

07-58

GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION (#1504C) (W.O.#E170210F) – RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

07-59

ECHO PARK – BUILDING RENOVATION (W.O.#E170388F) – SUBSTITUTION OF SUBCONTRACTOR

07-60 – Considered Later in the Meeting

07-61

RUNNYMEDE PARK – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR WALKWAY IMPROVEMENTS

07-62

STUDIO CITY RECREATION CENTER – ALLOCATION OF ADDITIONAL SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS SCOPE CHANGE (#1304B)

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07-63

VARIOUS COMMUNICATIONS

Public comment was invited on all items; however, no request for public comment was received.

It was moved by Commissioner Spelling, and seconded by Vice President Luévano, that the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

HEARING ON PROTEST OF AWARD BY TEK-UP CONSTRUCTION, INC., AND RESPONSE BY REPRESENTATIVE OF THE BUREAU OF ENGINEERING – Taken Out of Order

Public Works, Bureau of Engineering staff Neil Drucker, Project Manager III, Armand Pascua, Management Analyst II, and Veronica Buenrostro, Management Analyst II presented a brief summary of the protest. Staff stated that the protest was due to their recommendation that Tek-Up Construction, Inc., apparent low bidder for the Field of Dreams – Field House (Also Known As Gaffey Street Field of Dreams) (#1717D) (W.O. #E170961F) project, be found non-responsive for its failure to achieve the minimum 75 out of 100 points needed for the Good Faith Effort bid requirement.

Ernesto Torres, Project Manager, Tek-Up Construction, Inc. provided rebuttal statements to the Board. He stated that Tek-Up Construction, Inc. submitted all Good Faith Effort documents in a timely manner. The Board and staff further discussed the information presented in the protest in detail. Public comment was invited on the item; however, no request for public comment was received.

President Grunfeld moved that the protest be denied. There being no objections, the Motion was unanimously approved.

07-57 – Taken Out of Order

FIELD OF DREAMS – FIELD HOUSE (ALSO KNOWN AS GAFFEY STREET FIELD OF DREAMS) (#1717D) (W.O.#E170961F) – REVIEW OF BIDS, ALLOCATION OF SUBDIVISION/QUIMBY FEES AND AWARD OF CONTRACT

Mr. Michael Shull, Superintendent, Planning and Development Division, amended the report as follows:

Replace Recommendation Nos. 7 and 8 to read as follows and delete Recommendation No. 9:

RECOMMENDATION:

That the Board:

7. Authorize the Chief Accounting Employee to encumber funds in the amount of

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\$748,000 from the following fun and account numbers under the awarding authority of this Board Report; and

<u>FUND SOURCE</u>	<u>FUND/DEPT/ ACCT</u>	<u>ENCUMBRANCE AMOUNT</u>	<u>AVAILABLE ENCUMBRANCE AMOUNT</u>
Proposition 122/3 Per Capita	45W/22/T402	\$32,204	\$32,204
<i>Proposition 12 & 40 Cash Flow*</i>	<i>205/88/TBD</i>	<i>\$567,775</i>	<i>\$567,775</i>
<i>MICLA Cash Flow*</i>	<i>298/88/TBD</i>	<i>\$48,907</i>	<i>\$48,907</i>
Quimby	302/89/460K	\$15,864	\$15,864
Sites and Facilities	209/88/A214	<u>\$83,250</u>	<u>\$83,250</u>
Total		\$748,000	\$748,000

**These funds will be reimbursed upon receipt of Proposition 12 Per Capita grant funds from the State.*

8. Authorize the Board President and Secretary to execute the contract, subject to approval as to form by the City Attorney.

Replace Paragraph No. 4 of the Board Report Summary with the following:

SUMMARY:

Upon approval of this Board Report, there will be sufficient funds to provide for the entire cost of the base entire cost of the base bid amount, and it is recommended that the project be awarded without exercising any of the deductive alternates. However, the availability of the Proposition 12 Per Capita funds required to fully fund the project is contingent upon receipt of these funds from the State. *The Proposition 12 and 40 Cash Flow and MICLA Cash Flow Funds will he used to cash flow \$616,682 of the Proposition 12 per Capita funds approved for this project. Reimbursement of these funds will be requested from the State by the Department after the Issuance of the Notice-to-Proceed.*

It was moved by Commissioner Spelling, and seconded by Vice President Luévano that General Manager's Report No. 07-57 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-60 – Taken Out of Order

INTEGRATED REGIONAL WATER MANAGEMENT PLAN –
MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT
OF RECREATION AND PARKS AND VARIOUS OTHER
GOVERNMENTAL AGENCIES FOR COORDINATION OF WATER
RESOURCES PLANNING RELATING TO PROPOSITION 50;
CONSIDERATION OF THE INTEGRATED REGIONAL WATER
MANAGEMENT PLAN

It was moved by Commissioner Spelling, and seconded by Vice President Luévano that General Manager's Report No. 07-60 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

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UNFINISHED BUSINESS

07-26

SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION – REJECTION OF ALL PROPOSALS RECEIVED AND DIRECTION TO PREPARE A NEW REQUEST FOR PROPOSAL AND RETURN PROPOSAL BONDS

The report was held.

Public comment was invited. Two requests for public comment were received and such comments were made to the Commission.

07-27

ELECTRIC GOLF CART RENTAL CONCESSION AT THE CITY'S 18-HOLE GOLF COURSES – REJECTION OF ALL PROPOSALS RECEIVED AND DIRECTION TO PREPARE A NEW REQUEST FOR PROPOSAL AND RETURN PROPOSAL BONDS

The report was held.

Public comment was invited on the item; however, no request for public comment was received.

COMMISSION TASK FORCES

Consideration to rename the Commission Task Force on Concession RFPs:
This item was not considered as the Task Force on Concession RFPs did not meet.

Commission Task Force on Concession RFPs Facility Repair and Maintenance (Commissioners Grunfeld and Spelling)

There were no reports.

Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

There were no reports.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

There was no request for future items.

PUBLIC COMMENTS

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Public comment was invited. Three requests for public comment were received and such comments were made to the Commission.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 21, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:40 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY