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REPORT OF	GENERAL	MANAG	ER APR	2 3 2014 L	N	O. <u>14</u>	_104
DATEA	April 23,	2014	JORGO (	of recreation Commentation	s C.	D	8
BOARD OF	RECREATI	ON AND I	PARK COMM	ISSIONERS			
SUBJECT:	LOS ANG	ELES CL		CENTER – G NDATION AN S			
R. Adams _ R. Barajas _ H. Fujita _		V. Israel _ K. Regan _ N. Williams _					
				M. E	M		
					General N	/lanager	
Approved _			Disapproved		W	ithdrawr	າ

## **RECOMMENDATIONS:**

### That the Board:

Accept a gift from the Los Angeles Clippers Foundation, Inc. (LACF), a California non-1. profit organization, and the LA84 Foundation (LA84), a California non-profit organization (collectively "Donors"), consisting of Clipper Fit fitness zone equipment, playground equipment, and the refurbishment of existing outdoor basketball courts at Algin Sutton Recreation Center (collectively "Gift"), valued up to a total of \$125,734.03;

- Approve a proposed gift agreement (Agreement) with LACF and LA84, substantially in 2. the form on file in the Board Office, specifying the terms and conditions for the collaborative refurbishment and/or installation of facility improvements (Improvements) at Algin Sutton Recreation Center.;
- Approve the estimated expenditures of up to \$218,861.94 from various Department of 3. Recreation and Parks (RAP) maintenance accounts under Fund 302 Dept 88 to complete RAP's contribution to the Improvements, bringing the Improvement's total value up to an estimated \$344,595.97, as further described in the Summary of this Report;
- 4. Direct the Board Secretary to transmit the proposed Agreement to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form;

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- 5. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals;
- 6. Direct staff to request that LACF enter into one or more contracts with licensed contractor(s) for the completion of the proposed refurbishment of an outdoor basketball court, and to proceed in coordination with RAP staff, pursuant to the terms and conditions of the proposed Agreement; and,
- 7. Upon completion of the installation of the Improvements, thank the Donors accordingly for their generosity.

## **SUMMARY**:

Donors have offered to donate to collaborate with RAP for the installation of various facility Improvements (Project) at Algin Sutton Recreation Center. The proposed Project includes the removal of existing exercise equipment, installation of five (5) new fitness zone apparatus, and installation of "DG" decomposed granite ground surface; the removal of sand from the existing playground and installation of new sub-surface material for the playground and related repair; replacement and refurbishment of existing playground equipment, including painting, and repair, resurfacing, and refurbishment of the existing outdoor basketball courts, as described by the Project Proposal attached hereto as Exhibits A-1 and A-2. LACF has offered to donate the five (5) new fitness zone apparatus and new playground equipment with an estimated total value of up to \$84,254.03 (Exhibit A-1, LACF's Project Proposal and Design Rendering). LA84 has offered to fund the repair, resurfacing, and refurbishment of the outdoor basketball courts with an estimated total value of \$41,480.00 (Exhibit A-2, LA84's Project Proposal); for a combined total Gift value of \$125,734.03. RAP will perform the preparations and installations of the fitness equipment and playground equipment at an estimated total cost of approximately \$218,861.94. The Gift and RAP's contribution to the Project have an estimated collective total Project value of up to approximately \$344,595.97.

The Board's approval of this Report acknowledges the mutual agreement between RAP and the Donors to proceed with the performance of said Improvements prior to the execution of the proposed Agreement, due to Donors' timing requirements associated with the expenditure of allocated funding. The proposed Agreement sets the terms and conditions for completion of the Project, pursuant to plans and specifications mutually approved by the Donors and RAP, and provides for the Board's acceptance of the Gift.

LACF will contract with Commercial Paving and Coating, Inc. (Contractors), a licensed contractor, for the basketball court refurbishment portion of the Project. LACF will make Project related payments directly to Contractors. Contractors' access to the site will be authorized through a Right of Entry permit issued by RAP to LACF. Pursuant to the terms and

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conditions of the proposed Agreement, the construction and installation of the Improvements will be overseen jointly by RAP and Donors.

## **ENVIRONMENTAL IMPACT STATEMENT:**

Staff has determined that this Project consists of an agreement between RAP and Donors for the refurbishment and improvement of existing facilities, and installation of accessory structures at an established public park. Therefore, the Project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1a, Class 1, Category 14 and Section 1k, Class 11, Category(s) 3 and 6 of the City CEQA Guidelines.

Staff has discussed the Project with the Assistant General Manager of the Operations Branch and the Superintendent of the Pacific Region and each supports the Project and concurs with staff's recommendations.

## FISCAL IMPACT STATEMENT:

To fulfill their collective contribution to the Project, the Gift valued at approximately \$125,734.03, will be provided by the Donors at no cost to the City. An estimated total of \$218,861.94 will be drawn from various RAP maintenance accounts to complete RAP's contribution to the Improvements. Future maintenance costs will be addressed through the annual budget process, as the Improvements pertain to existing park amenities.

This report was prepared by Joel Alvarez, Senior Management Analyst, and Robert De Hart, Sr. Recreation Director II, Partnership Division.

# Exhibit A-1 (1 of 2)

## Project Proposal

## LACF Contribution - Fitness and Playground Equipment



ORDER NUMBER

4031301

INVOICE

Remit to: P.O. Box 680121, Fort Payne, AL 35968 Telephone: (256) 845-5610 INVOICE NUMBER

4031301-1402-20

Los Angeles Clippers Foundation Attn: Denise Booth 310/862-6030 6951 South Centinela Avenue Playa Vista, CA 90034 City of Los Angeles
Algin Sutton Recreation Center
3900 Chevy Chase Drive
Los Angeles, CA 90039

REPRESENTATIVE: Great Western Park & Playground; Eric Molano 800/453-2735

Defromen P.O. NO.  Contract ID: 59247; Line 1; Vendor 0000024392; Mike Shull  TERMS. NET UPON RESERVE				02/18/2014	02/18/201
ЕПЕМ	ITEM	DESCRIPTION		UNIT PRICE	EXTENSION
L	Equip	Playground Equipment - 2-12 Play Equipment Cosmix Arch, Signs & Fitness Equipment - gro		\$84,254.03	\$84,254.0
				Taxes	\$0.0
		4		Total	\$84,254.0

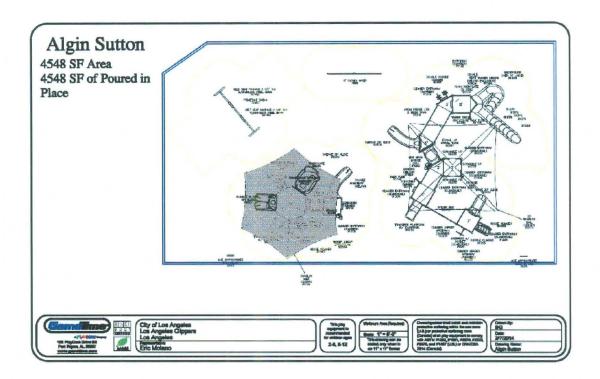
# Exhibit A-1 (2 of 2)

# Project Proposal

# LACF Contribution - Playground Equipment Rendering







#### Exhibit A-2

## Project Proposal

## LA84 Contribution - Basketball Court Refurbishment

COMMERCIAL PAVING shall perform the COURT IMPROVEMENTS further described below, generally consisting of the repair, resurfacing and refurbishment of the existing outdoor basketball courts at Algin Sutton Recreation Center, with an estimated value up to Forty-One Thousand, Four Hundred Eighty Dollars and No Cents (\$41,480.00).

## COURT IMPROVEMENTS shall include:

Item #1:	The removal and replacement of four (4) basketball backboards, goals (rims), and nets \$1,500 each (original poles to be painted).	\$ 6,000.00
Item #2:	1 $\frac{1}{2}$ inch overlay of new asphalt paving over area of approximately 24,000 Sq. ft. @ \$1.30 per Sq. ft.	\$31,980.00
Item #3:	Repair and paint court lighting poles.	\$ 3,500.00
Total Dol	\$41,480.00	