

APPROVED
FEB 15 2006

REPORT OF GENERAL MANAGER

NO. 06-37

DATE February 15, 2006

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PEDLOW SKATE PARK PHASE II (W.O. #E170400F) – AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH GENERAL SERVICES DEPARTMENT AND BUREAU OF ENGINEERING; APPROPRIATION AND ALLOCATION OF FUNDS

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

Robert Jensen (Sr)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve an Amended and Restated Memorandum of Understanding (MOU), substantially in the form attached, between the Department of Recreation and Parks (RAP), the Department of Public Works – Bureau of Engineering (BOE), and the Department of General Services (GSD) replacing the original MOU to increase the construction funding for Pedlow Skate Park Phase II (W.O. #E170400F), subject to the approval of the City Attorney as to form;
2. Direct staff to request from the CAO, subject to approval by Council, a Reserve Fund loan in the amount of \$447,000.00, which will be repaid upon receipt of the State Proposition 12 and 40 funds.

<u>FUNDING SOURCE</u>	<u>FUND/ACCOUNT NO</u>	<u>APPROPRIATION AMOUNT</u>
Prop.40 2/3 RZH	47W/TBD	\$116,682.00
Prop. 40 2/3 Per Capita	47T/TBD	\$116,278.00
Prop.12 RZH	46L/TBD	\$332,040.00
Available Funds		\$565,000.00

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To the appropriate material and salary accounts in Fund 100, Dept. 40, in GSD, as listed below:

ACCOUNT NO.

1014 – Construction Salaries:	\$378,550.00
3180 – Construction Materials and Supplies:	\$186,450.00

3. Direct the Board Secretary to transmit the Amended and Restated MOU to the City Attorney for approval as to form; and,
4. Authorize the Department's General Manager to execute the proposed Amended and Restated MOU after the appropriate signatures by the other parties thereto, after approval as to form by the City Attorney has been obtained.

SUMMARY:

Pedlow Skate Park Phase II (W.O. #E170400F) consists of renovations and additions to the existing Pedlow Skate Park Facility including extension of the existing half-pipe, construction of a new 36' diameter concrete bowl, new snake run, grinding steps, beginners area, and extension of concrete flat work. The second component of Phase II consists of a new park director's office building, with check-in window, electrical room, and restroom facilities, including an extension of the existing parking lot. The skate park renovations and additions are currently 70% complete in construction, and are anticipated to be completed by March 15, 2006.

On June 29, 2004 (Board Report No. 04-200), the Board approved an MOU between RAP, BOE, and GSD, to establish the responsibilities of RAP, BOE and GSD in the renovation of, and addition to, the Pedlow Skate Park Phase II (W.O. #E170400F). The proposed MOU amends various provisions of the original MOU, is an entire restatement of the agreement between the parties, and is intended to replace the original MOU with a newly Amended and Restated version of the entire MOU.

This project is a Proposition K Year 7 project. The original amount transferred to GSD was \$1,120,000 for the completion of these improvements. The Amended and Restated MOU, in the amount of \$1,685,000, reflects an increase of \$565,000 from the originally approved MOU. This increase is required to complete the park director's office building/restroom facility, which is the second part of the construction phase. The increase in cost will be funded from Proposition 12 RZH (\$332,040), Proposition 40 2/3 Per Capita (\$116,278), and Proposition 40 2/3 RZH (\$116,682) funds. The Department will need to work with the CAO to obtain a Reserve Fund Loan to cash flow the project until State funds are received. It is anticipated that the entire project will be completed by October 19, 2006.

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In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed improvements will not have a significant impact on the environment. This project has been determined to be statutorily exempt per City CEQA guidelines Article III, Section 2i. A Notice of Exemption was filed with the Los Angeles City Clerk's Office on June 24, 2002, and posted by the Los Angeles County Clerk's Office on June 25, 2002.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's budget. All funds are provided by the above-listed State funding sources as specifically identified and approved for use on this project. The assessment of future operations and maintenance costs has yet to be determined.

This report was prepared by Gary Lam and Alice Gong, Proposition K Group, Bureau of Engineering, and reviewed by Neil Drucker, Proposition K – Program Manager, and Bradley Smith, Chief Deputy City Engineer.