

REPORT OF GENERAL MANAGER

APPROVED

NO. 06-333

DATE November 15, 2006

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BOARD OF RECREATION
and PARK COMMISSIONERS

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SUBJECT: BRAND PARK - COMMUNITY BUILDING (#2800N)(W.O.#E170935F) --
APPROVAL OF FINAL PLANS AND CALL FOR BIDS

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

Kevin D. Regan (for KM)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve final plans and specifications for the Brand Park - Community Building (#2800N) (W.O. #E170935F); and
2. Approve the date to be advertised for receipt of bids as Tuesday, January 9, 2007, at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted are final plans and specifications for the Brand Park - Community Building (#2800N) (W.O. #E170935F) project, located at 15174 San Fernando Mission Road, Mission Hills, California, 91345. The plans provide for the construction of a new community center and improvements to the adjacent outdoor courtyard.

The proposed new structure is a single story 3,050 square foot community building which includes an assembly room, small office, small serving/warming kitchen, restrooms, storage and mechanical spaces that are incidental for the operation of this facility. Landscape improvements throughout the courtyard include a new gazebo, trellis and landscaping, paving and irrigation work.

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Plans for this project were prepared by the Department's as-needed consultant architectural firm of Miralles Associates. The estimate for the construction cost of this project is \$1,400,000.

The following funding has been approved for this project:

Current Available Funding:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT/ACCT NO.</u>
Prop K10	43K/10/A598
Prop 12 Murray Hayden	205/89/VB01
Prop A	205/89/VH01
Prop K11*	TBD
Prop 12 1/3 Per Capita**	TBD
Prop 12 2/3 Per Capita**	TBD

* Funding for Proposition K, Year 11 is included in the current Proposition K 5-Year Plan, and is subject to Council approval of the FY 2007/08 5-Year Plan.

** Funding was approved by the L.A. For Kids Steering Committee on August 31, 2006 and is pending Council approval.

In compliance with the California Environmental Quality Act (CEQA), initial study has been performed and staff has determined that the proposed project has potentially significant environmental impacts that can be mitigated to a level less than significant. Therefore, a Mitigated Negative Declaration (MND) is being prepared that will address the potentially significant impacts of the project and the mitigations that will be implemented to reduce them to less than significant. The MND will be ready to the Board's consideration prior to the project being considered for approval and award of contract. At that time, the Board will be unconstrained to exercise its independent judgement based on the information contained in the MND, and the Board will have discretion to approve, modify, or disapprove the project.

The bid package has been approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department; however, future operations and maintenance costs will be assessed upon completion of the project.

This report was prepared by Mel Agagas, Project Manager, and reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program. Reviewed by Bradley Smith, Chief Deputy City Engineer, Bureau of Engineering.