

APPROVED

OCT 18 2006

REPORT OF GENERAL MANAGER

NO. 06-299

DATE October 18, 2006

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROOSEVELT HIGH SCHOOL POOL - WIND PANEL (#1301P)
(W.O. #E1906289) - MEMORANDUM OF UNDERSTANDING BETWEEN
DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING
AND DEPARTMENT OF GENERAL SERVICES

J. Combs _____
H. Fujita _____
S. Huntley _____
B. Jensen _____

J. Kolb _____
F. Mok _____
K. Regan _____
M. Shull _____

for M.S.

[Handwritten Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a proposed Memorandum of Understanding (MOU), substantially in the form on file in the Board Office, between the Department of Recreation and Parks (Department), the Bureau of Engineering (BOE), and the Department of General Services (GSD) for construction services for the Roosevelt High School Pool Wind Panel project (#1301P) (W.O. #E1906289), subject to the approval of the City Attorney as to form;
2. Authorize the Department's Chief Accounting Employee, subject to Council approval, to request the City Administrative Officer (CAO) to include in the CAO transmittal, a transfer of funds provided by the Los Angeles Unified School District (LAUSD), in an amount not to exceed \$399,272, from Department Account 205/88/YM06 to GSD, under the authority of this Board Report, through Account A140, GSD, to the appropriate material and salary accounts in Fund 100, Department 40, in GSD, as follows:

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FROM:

<u>Funding Source</u>	<u>Fund/Department/Acct No.</u>	<u>Appropriation Amount</u>
LAUSD-Panels Roosevelt Pool	205/88/YM06	\$399,272

TO:

Construction Salaries	100/40/1014	\$254,095
Construction Overtime	100/40/1097	\$ 19,280
Construction Materials and Supplies	100/40/3180	\$ 125,897

3. Authorize Department of Recreation and Parks to transfer cash on an as-needed basis subject to submission of expenditure reports by GSD and approval of these reports by the Bureau of Engineering Project Manger;
4. Direct the Board Secretary to transmit the proposed MOU to the City Attorney for review and approval as to form; and,
5. Authorize the General Manager to execute the MOU, subsequent to the approval of the City Attorney as to form.

SUMMARY:

Since the late 1970's, the Olympic-sized outdoor swimming pool and bathhouse facilities at Roosevelt High School, located at 456 S. Mathews Street in Boyle Heights, have been jointly used by the Department and LAUSD. Both parties have agreed that the aging pool facilities require extensive refurbishment. In 2005, the City was awarded \$2,700,000 from the State Natural Resources Infrastructure Fund Grant for the renovation of the pool and bathhouse facilities at Roosevelt High School.

The scope of the subject project, Roosevelt High School Pool - Wind Panel, includes the replacement of approximately 500 wind panels ("Lexan" panels made by General Electric Company) surrounding the pool deck area, as well as lead paint abatement, and the refinishing and painting of the tubular steel frames supporting the wind panels.

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LAUSD's Board of Education has approved the use of Measure "R" funds, in the amount of \$405,000, for the repair and replacement of wind panel assemblies around the pool deck area. Due to the relatively small size of the project and to expedite completion, GSD has been selected to complete the construction, and its role has been identified in the Funding and Repair Agreement between the City and LAUSD, approved by the Board of Recreation and Park Commissioners at its meeting of April 17, 2006 (Board Report No. 06-96). Subsequently, the Department, acting on behalf of the City, executed the Funding and Repair Agreement with LAUSD which became effective on June 1, 2006.

Upon execution of the Funding and Repair Agreement, LAUSD deposited the aforementioned Measure "R" funds of \$405,000 into Department Account 205/88/YM06 (LAUSD-Panels Roosevelt Pool Account).

GSD has prepared a cost estimate in the amount of \$399,272 based on the specifications provided by BOE. Upon approval by the Board and the City Council, a total of \$399,272 of funds will be transferred to GSD as follows:

FROM:

<u>Funding Source</u>	<u>Fund/Dept/Acct No.</u>	<u>Appropriation Amount</u>
LAUSD-Panels Roosevelt Pool	205/88/YM06	\$399,272

TO:

Construction Salaries	100/40/1014	\$254,095
Construction Overtime	100/40/1097	\$ 19,280
Construction Materials and Supplies	100/40/3180	\$125,897

On a monthly basis, GSD will prepare and submit an invoice to the Department based on the progress completion of construction. The Department, upon receipt of proper documentation from GSD, will reimburse the General Fund with funds from the LAUSD-Panels Roosevelt Pool Account (205/88/YM06), which is an account established by the Department to receive the Measure "R" funds from LAUSD.

Upon approval of the fund appropriation and transfer to GSD accounts and execution of the MOU, GSD will immediately begin work. Completion of construction is estimated to take one hundred twenty (120) calendar days.

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Staff determined that the wind panel project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (1, 14) of the City's CEQA Guidelines. These exemptions involve, among other matters, the issuance of a permit or agreement and work related to exterior repair of an existing structure involving negligible or no expansion of use.

Council District 14 and Metro Region staff support the recommendations as set forth in this report.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's operational and maintenance budget, however future operating and maintenance costs will be included in future Departmental annual budget requests.

This report was prepared by Paul Tseng, Architectural Division, Bureau of Engineering. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering. Reviewed by Bradley Smith, P.E., Chief Deputy City Engineer, Bureau of Engineering.