

APPROVED

JAN 07 2009

REPORT OF GENERAL MANAGER

BOARD OF RECREATION  
and PARK COMMISSIONERS

NO. 09-001

DATE January 7, 2009

C.D. 9,14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EVERGREEN RECREATION CENTER – CHILDCARE CENTER; (W.O. #E170354F); GILBERT LINDSAY SYNTHETIC SOCCER FIELD – PHASE I (W.O. #E170987F) – RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	K. Regan _____
V. Israel _____	*M. Shull <u><i>[Signature]</i></u>

*[Signature]*  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the following request for Releases of Stop Notices.

SUMMARY:

The Department is in receipt of Releases of Stop Notices filed by the claimants below, which releases the Board from any and all liability for withholding funds from the general contractors or the sureties:

<u>Contract 3184</u>	CD 14		
Evergreen Recreation Center -- Childcare Center (W.O. #E170354F)	General Contractor:	H.M.I. Construction Service	
Project Status: 99%	Claimant:	Westway Construction, Inc.	
Project Impact: None	Amount:	\$ 5,868.90	
	Claimant:	Mariposa Horticultural Enterprises, Inc.	
	Amount:	\$26,078.00	

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Contract 3232            CD 9

Gilbert Lindsay Synthetic Soccer Field – Phase I  
(W.O. #E179087F)

Project Status: 100%

Project Impact: None

General Contractor:	Los Angeles Engineering, Inc.
Claimant:	United Rentals Northwest, Inc.
Amount:	\$18,750.05

FISCAL IMPACT STATEMENT:

The release of funds does not impact the contract amount, and therefore, approval of the releases will have no impact on the Department's General Fund.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.