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REPORT OF	GENERAL MANA	GER MAY 16	2012	NO. <u>12-141</u>
DATE _May	16, 2012	OARD OF REC	XREATION HOSIONERS	C.D. <u>13</u>
BOARD OF RECREATION AND PARK COMMISSIONERS				
SUBJECT:	ATHLETIC FIELD PROJECT – AMI BETWEEN THE DEPARTMENT (DS, FIELD HOUSE A ENDMENT TO MEM DEPARTMENT OF DF PUBLIC WORKS,	AND RESTROOM MORANDUM O RECREATION BUREAU OF	MPROVEMENTS TO MS (W.O. #E170346F) F UNDERSTANDING I AND PARKS, THE ENGINEERING AND STRUCTION FORCES
R. Adams	K. Regan	15/05		

RECOMMENDATIONS:

N. Williams

That the Board:

V. Israel

Approved

1. Approve a proposed Amendment to the Memorandum of Understanding (MOU), substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE), and the Department of General Services (GSD), Construction Forces, for the Tommy Lasorda Field of Dreams – Improvements to Athletic Fields, Field House and Restrooms (W.O. #E170346F) project, extending the term by 24 months to a total of 48 months, subject to the review and approval of the City Attorney as to form;

Disapproved

General Manage

- 2. Direct the Board Secretary to transmit the proposed Amendment to the City Attorney for review and approval as to form; and,
- 3. Authorize the General Manager to execute the Amendment, subject to review and approval by the City Attorney as to form.

REPORT OF GENERAL MANAGER

PG. 2 NO. <u>12-141</u>

SUMMARY:

The Tommy Lasorda Field of Dreams – Improvements to Athletic Fields, Field House and Restrooms (W.O. #E170346F) project is located at 1900 North Waterloo Street, Los Angeles. The scope of work includes a new field house with director's office, American's with Disabilities Act (ADA) accessible restrooms, and storage, and baseball field improvements.

On June 2, 2010, the Board of Recreation and Park Commissioners approved a MOU between RAP, BOE, and GSD for the above mentioned project (Board Report No. 10-140). At the time of the MOU's approval, design of the project had not begun. The design is now complete; construction by GSD is scheduled to start in Summer 2012. Completion of construction is estimated to take 365 calendar days. Extending the MOU by 24 months to a total of 48 months will extend the MOU's expiration date from June 16, 2012 to June 16, 2014, and have adequate time to close-out the project. Staff, therefore, requests approval of an Amendment to the MOU adding 24 months to the original term.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed project will consist of the construction of a new restroom that is accessory to an existing park and will not have significant impact on the environment. The project is therefore Categorically Exempt under CEQA pursuant to Article III, Section 1 (k)(3), Class 11 (3) of the City CEQA Guidelines.

Council District 13, and Region Staff support the recommendations as set forth in this report.

FISCAL IMPACT STATEMENT:

There is no impact to the Department's General Fund at this time, however, future operations and maintenance costs will be included in future Department budget requests.

This Report was prepared by William Tseng, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering (BOE). Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael A. Shull, Superintendent, Planning, Construction and Maintenance Division, Department of Recreation and Parks.