



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

John Wicker, Director

Norma E. Garcia, Chief Deputy Director

July 24, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

The Honorable Board of Commissioners
Community Development Commission
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors/Commissioners:

**APPROVE PHASE 1A OF THE REVISED EARVIN "MAGIC" JOHNSON PARK
MASTER PLAN PROJECT AND THE COMPTON CREEK STORMWATER AND
URBAN RUNOFF CAPTURE AND REUSE PROJECT, APPROVE BUDGET AND
APPROPRIATION ADJUSTMENT, DELEGATE AUTHORITY TO EXECUTE A
MEMORANDUM OF UNDERSTANDING,
ADOPT, ADVERTISE, AWARD, AND ACCEPT THE PROJECT
(DISTRICT 2) (4 VOTES)**

SUBJECT

The recommended actions are to approve the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan, and the Compton Creek Stormwater and Urban Runoff Capture and Reuse project at Earvin "Magic" Johnson Park, approve project budgets and appropriation adjustment; adopt plans and specifications; allow advertising for construction bids; and authorize the Community Development Commission to carry out the project, award and execute a construction contract for the Project and to accept the Project at completion; delegate authority to execute a Memorandum of Understanding between the Los Angeles County Flood Control District and the Community Development Commission; and approve other related actions.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

1-D July 24, 2018

CELIA ZAVALA
ACTING EXECUTIVE OFFICER

BIDS: August 23, 2018 @ 2:00 p.m.

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

1. Determine that the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project is within the scope of the Revised Earvin "Magic" Johnson Park Master Plan - Phase 1A impacts, which were analyzed in the Addendum to the Certified Environmental Impact Report, as approved by the Board on June 6, 2018.
2. Approve the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park at an estimated collective total project budget of \$50,000,000.
3. Approve the attached appropriation adjustment to transfer in Fiscal Year 2018-19 \$10,100,000 from the Public Works General Fund (Unincorporated Area Stormwater Quality Improvement Program) to the Community Development Commission (CDC) via the Project and Facilities Development Fund (PFD) Budget to be used for development and construction of water conservation components and related costs associated with the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
4. Approve the attached appropriation adjustment to transfer \$150,000 in Fiscal Year 2018-19 from Public Works Measure R Local Return Funds available in the Second Supervisorial District to the CDC via the PFD Budget to be used for the design and installation of pedestrian lighting on Wadsworth Avenue and 126th Street.
5. Authorize the Director of Parks and Recreation, or his designee, to execute and if necessary, amend a funding agreement between Parks and Recreation and the CDC for up to \$10,250,000 for the water conservation and pedestrian lighting components of the Phase 1A of the Revised Earvin "Magic" Johnson Park Master Plan Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
6. Authorize the Community Development Commission to carry out the Phase 1A Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park on behalf of the County.
7. Adopt a Resolution to complete the submission process for a grant application to the Rivers and Mountains Conservancy (RMC) in the amount of \$3,000,000 for the Magic Johnson Stormwater Management Project.

8. Delegate authority to the Director of the Department of Parks and Recreation or his designee, as agent of the County of Los Angeles, to accept the grant, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, contracts, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the aforementioned projects.
9. Upon approval of a grant agreement with RMC, approve the attached appropriation adjustment to transfer \$3,000,000 to the CDC via Parks and Recreation's Operating Budget, for the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project.
10. Authorize the Director of Parks and Recreation, or his designee, to execute and if necessary, amend a funding agreement between Parks and Recreation and the CDC for up to \$3,000,000 of RMC funds for the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Acting as a responsible agency for the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project, consider the environmental effects of the project as shown in the Final Environmental Impact Report and Addendum prepared and certified by the County, as lead agency for the project; adopt the mitigation monitoring program as applicable, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings of fact and statement of overriding considerations previously adopted by the County for the Earvin "Magic" Johnson Park Master Plan.
2. Authorize the Chief Engineer, or his designee, to execute and if necessary amend a 5-year Memorandum of Understanding with the Community Development Commission

3. Approve a contribution by the Los Angeles County Flood Control District in an amount not to exceed \$10,900,000 in Fiscal Year 2018-19 to be used for the construction of water conservation components and related costs associated with the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.

IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Community Development Commission to carry out the Phase 1A Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park on behalf of the County.
2. Adopt the plans and specifications for the Phase 1A Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park that are on file with the CDC's Construction Management Unit for the Project.
3. Instruct the Executive Officer of the Board to advertise the project for bids to be received and opened on August 23, 2018, in accordance with the attached Instruction Sheet for Publishing Legal Advertisements.
4. Delegate authority to the Executive Director, or her designee, to make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in bids submitted; to reject and rebid, if necessary; and to determine in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award. Upon such determination, authorize the Executive Director, or her designee, to award and execute the construction contract following approval as to form by County Counsel, to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved estimated construction budget of \$37,210,165, to establish the effective date of the contract upon receipt by the Community Development Commission of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to complete the Project.
5. Authorize the Executive Director, or her designee, upon determination and, as necessary and appropriate, to terminate the contractor's right to proceed with the performance of the contract or to terminate the contract for convenience.

6. Approve a contingency amount equal to 10% of the construction contract amount using the Project funds for unforeseen Project cost and authorize the Executive Director, or her designee, to approve individual changes or additions in the work being performed under the contract and use the contingency amount for such changes or additions pursuant to the authority and subject to the limitations set forth in California Public Contracting Code Section 20142.
7. Authorize the Executive Director, or her designee, to approve and accept the Project at completion on behalf of the County.
8. Authorize the Executive Director, or her designee, to execute a 5-year Memorandum of Understanding with the Los Angeles County Flood Control District to transfer an amount not to exceed \$10,900,000 for construction of water conservation components and related costs associated with the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
9. Authorize the Executive Director, or her designee, to execute and if necessary, amend a funding agreement with the Department of Parks and Recreation for up to \$10,250,000 for development and construction of water conservation components and related costs associated with Phase 1A of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
10. Authorize the Executive Director, or her designee, to execute and if necessary, amend a funding agreement with the Department of Parks and Recreation for up to \$3,000,000 for the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project.
11. Authorize the Executive Director, or her designee, to accept and incorporate up to \$3,150,000 into the Commission's approved Fiscal Year 2018-2019 budget as needed, consisting \$3,000,000 of RMC funds and \$150,000 of Measure R Local Return Funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions are to approve the Phase 1A Project of the Revised Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park (Stormwater Project) and budget; adopt plans and specifications, advertise for construction bids, and authorize the Executive Director of the Community Development Commission (CDC) or her designee to award and execute a construction contract for the projects; allow the Los Angeles County Flood Control District (LACFCD) to enter into a 5-year Memorandum of Understanding (MOU) with CDC and allow the transfer of funding from various sources to fully fund both projects.

The Department of Public Works (DPW) has reviewed this Board Letter and supports the recommended actions.

Background

Earvin "Magic" Johnson Park (Park) is located at 905 East El Segundo Blvd, in the unincorporated community of Willowbrook, and was identified in the 2016 Countywide Parks and Recreation Needs Assessment as an area of high park need.

On July 18, 2017, the Board directed the Director of the DPW to work collaboratively with the Director of the Department of Parks and Recreation (DPR) and the Executive Director of CDC to explore the incorporation of appropriate water quality and conservation strategies that divert and clean water consistent with LACFCD's planning efforts.

On June 6, 2018, the Board approved a Revised Master Plan featuring major changes to the original master plan, including the retention of the South Lake, the implementation of a stormwater treatment/recycled water system, and the replacement of the proposed South Agency Headquarters with a cultural complex consisting of facilities for the arts on the former Ujima Village Apartment Complex site.

The Stormwater Project scope, which is a part of Revised Master Plan, includes the construction of water conservation elements, including the storm drain diversion structure, stormwater treatment system, lake improvements for water storage, and a water re-use system. The Stormwater Project would divert wet and dry weather run-off from a nearby storm drain into the Park where it can be treated and cleaned, and then pumped into the South Lake and/or used to irrigate the Park. The Stormwater Project's estimated cost is \$21,000,000.

DPW has determined that the Stormwater Project is both cost-effective and has high water resiliency value in that it is a multi-benefit project that will increase water conservation, reduce flood risk and improve the recreational amenities available in a disadvantaged community, in furtherance of the County's MS4 water quality compliance efforts.

The proposed scope of the Phase 1A Project of the Revised Master Plan consists of redesigning up to 30 acres of the Park to include a new community event center, children's play areas, drought tolerant landscaping, picnic areas, pedestrian walkways, lighting, and lake improvements. The estimated total project budget for both the Phase 1A Project and the Stormwater Project is \$50,000,000.

Plans and specifications have been completed. We are recommending that the Board adopt and advertise the plans for construction bids as required under the Public Contract Code.

Both projects will be combined into one construction bid solicitation and contract for economy and efficiency reasons.

In order to expedite the delivery of the project, it is recommended that the Board authorize the Executive Director of CDC, or her designee, to award and execute a construction contract with the lowest responsive and responsible bidder if the low bid can be awarded within the total project budget approved by the Board.

In addition, authority is requested for the Executive Director, or designee, to approve individual changes or additions in the work being performed under the contract using the contingency amount for such changes or additions, pursuant to the authority and subject to the monetary limitations set forth in California Public Contract Code section 20142.

CDC anticipates starting construction for the Phase 1A and Stormwater Projects in the Fall of 2018 and completing construction by Spring of 2020.

Green Building/Sustainable Design

The proposed Phase 1A Project includes the community events center building which is being designed to achieve a LEED Gold certification from the U.S. Green Building Council (USGBC). In addition, the landscape design is following sustainability practices to achieve a Sites certification from USGBC.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The County Strategic Plan supports the provisions of Strategy II.2, Support the Wellness of Our Communities and Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, Strategy II.3, Make Environmental Sustainability our Daily Reality and Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies, and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability and Objective III.3.1, Maximize Revenue. The recommended actions ensure that the Park will be an improved venue for individuals and families to exercise, relax, enjoy the outdoors, and participate in cultural activities in the midst of an urban setting. The recommended actions also support the capacity to sustain essential services through proactive and prudent fiscal policies and stewardship by the development of cooperative partnerships to reduce costs and leverage resources. The recommended actions will result in the improvement of the quality of life for residents with environmentally sustainable practices by promoting water conservation and reducing stormwater pollution.

FISCAL IMPACT/FINANCING

The total combined cost of the projects is estimated at \$50,000,000.

Approval of the recommended actions will bring the total amount of Board-approved funding to \$48,173,000 broken down as follows: \$2,000,000 from the Second District's Utility User Tax and \$22,023,000 in Proposition A grant funds available to the Second District comprised of both excess funds and grants reallocated from closed projects; \$10,100,000 from Public Works General Fund Unincorporated Area Stormwater Quality Improvement Program, \$150,000 of Measure R Local Return funds available in the Second Supervisorial District, and \$3,000,000 of grant funds from the State's Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) and \$10,900,000 from LACFCD.

The remaining balance of \$1,827,000 unfunded project costs is anticipated to be funded from the following sources: an amount from ExxonMobil to cover soil mitigation costs associated with Phase 1A, and the remaining funds required to fully fund the project will be comprised of discretionary funds available to the Second Supervisorial District. We will return to the Board for approval of the funds as they become available to the County.

The \$2,000,000 from the Second District's Utility User Tax and \$22,023,000 in Proposition A grant funds were previously approved by the Board in February 2016 and July 2017, respectively. Funding agreements between DP R and CDC for these funds have been executed. Sufficient appropriation is included in DPR's Operating Budget to transfer funds to CDC in Fiscal Year 2018-19.

Approval of the recommended appropriation adjustment will transfer \$10,100,000 of net County cost from the Public Works General Fund Fiscal Year 2018-19 Budget under the Unincorporated Area Stormwater Quality Improvement program and \$150,000 of funding from the Second Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund Fiscal Year 2018-19 Budget to CDC via the PFD budget; and increase DPR's revenue and other charges to recognize the \$3,000,000 Proposition 1 State Grant.

\$10,900,000 of Flood Control District funding is already included in the Fiscal Year 2018-2019 Flood Fund and will also be transferred to CDC to partially fund the project.

Approval of a 10% contingency is requested using the same source of funds for unforeseen costs for the projects. In addition, authority is requested for the Executive Director, or designee, to approve individual changes or additions in the work being performed under the contract, using the contingency amount for such changes or additions, pursuant to the authority and subject to the monetary limitations set forth in California Public Contract Code section 20142. The 10% contingency will not utilize any Public Works General Fund Unincorporated Area Stormwater Quality Improvement Program funds, Measure R Local Return funds, Flood Control District funds, or Rivers and Mountains Conservancy grant funds, in excess of the amounts from each of those sources that are allocated for the projects in this Board letter.

Funds allocated by the LACFCD and the unincorporated stormwater funds are to be utilized for the Stormwater Project. If there are any unused funds at the completion of the Stormwater Project or expiration of the MOU, whichever comes first, any unspent monies will be returned to the appropriate source to fund additional stormwater projects.

Operating Budget Impact

Completion of Phase 1A and the Stormwater Projects will increase the operating costs of both DPR and DPW. DPR and DPW will enter into an operation and maintenance agreement to memorialize each agencies responsibility within the project. DPR and DPW will determine the appropriate level for each agency and will work with the Chief Executive Office to request funding as required.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 18, 2017 the Board delegated authority to DPR to execute a Funding Agreement with CDC for additional predevelopment services and construction activities for Phase 1A and to amend such Funding Agreement to incorporate any future additional funds allocated the County for Phase 1A.

A standard construction contract will be used that contains terms and conditions supporting the Board's ordinances and policies, including but not limited to, the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs, Contract Language to Assist in Placement of Displaced County Workers, and Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015). In accordance with the Board's consolidated Local and Targeted Worker Hire Policy adopted on September 6, 2016, the Phase 1A Project will require that at least 30 percent of the total California craft worker hours for construction be performed by Local Residents, and at least 10 percent be performed by Targeted Workers facing employment barriers.

The plans and specifications include the contractual provisions and material requirements necessary for the projects and are on file with the CDC's Construction Management Unit.

As allowed under the Board's Civic Art Policy amended August 11, 2015, the Civic Art fees apportioned from this project total to about \$176,683. These fees will be used to pay for part of the construction of the amphitheater that will provide a venue for art-related activities. Infrastructure such as stormwater and floodcontrol work is exempt from the Civic Art requirement.

The proposed 5-year MOU between LACFCD and CDC will transfer Flood Control District funds to CDC for the construction of water conservation components, including the storm drain diversion structure, stormwater treatment system, lake improvements for water storage, and a water re-use system.

Funds allocated by the LACFCD and the unincorporated stormwater funds are to be utilized for the Stormwater Project. If there any unused funds at the completion of the Stormwater Project or expiration of the MOU, whichever comes first, any unspent monies will be returned to the appropriate source to fund additional stormwater projects.

ENVIRONMENTAL DOCUMENTATION

On February 23, 2016, the Board certified the FEIR for the Master Plan, approved a Mitigation Monitoring and Reporting Program and Findings and Statement of Overriding Considerations for capital improvements at the Park and approved the Master Plan to replace the 1978 Willowbrook State Recreation Area General Plan. On June 6, 2018, the Board certified the Addendum to the Certified Environmental Impact Report for the Revised Master Plan which includes the Stormwater Project. DPR has filed a Notice of Determination with the County Clerk in accordance with Section 21152 of the California Public Resources Code.

In contributing funds and executing the MOU, the LACFCD and CDC are acting as responsible agencies for the Stormwater Project. The contribution and execution of the MOU will not have a significant effect on the environment.

CONTRACTING PROCESS

On September 20, 2016, the Board awarded an architectural contract to AHBE Landscape Architects to provide initial landscape design and other related services, and authorized the Executive Director to amend the architectural contract to include completion of construction documents.

Advertising for construction bids will be in accordance with the enclosed County's Standard Instruction Sheet for Publishing Legal Advertisements.

As requested by the Board on February 3, 1998, this contract opportunity will be listed on the "Doing Business with Us" and "Public Works Business Opportunities" websites. Public Works will also inform the local small business enterprises about this business opportunity for those certified by the County's Department of Consumer and Business Affairs.

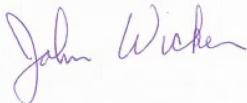
IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current services or projects. The proposed actions will contribute towards the implementation of the Revised Master Plan to reimagine the Park and provide sustainable, environmentally-needed amenities to the surrounding communities.

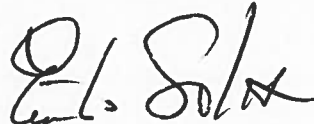
CONCLUSION

Please return one adopted copy of this Board Letter to the Chief Executive Office, Community Development Commission of the County of Los Angeles, Department of Public Works – Stormwater Quality Division, Department of Parks and Recreation, and County Counsel.

Respectfully submitted,



JOHN WICKER
Director
Department of Parks and Recreation



for MONIQUE KING-VIEHLAND
Executive Director
Community Development Commission

Enclosures

- c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Mark Yanai, Grace Chang, Casey Yourn)
Department of Parks and Recreations
Department of Public Works (Mark Pestrella)
Executive Office

July 24, 2018
DEPT NO: 060

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2018-19

4 - VOTES

SOURCES

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

BA DETAIL - SEE ATTACHMENT PAGE 1

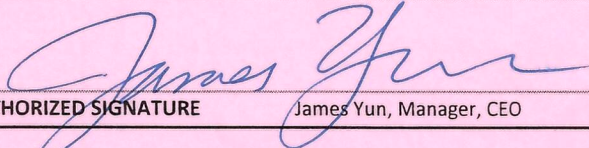
SOURCES TOTAL \$ 13,400,000

USES TOTAL \$ 13,400,000

JUSTIFICATION

Appropriation adjustment reflects a transfer of \$10.1M from the Public Works General Fund (Unincorporated Area Stormwater Quality Improvement Program) and \$150K from Public Works Measure R Local Return Fund to the Project and Facility Development Fund; and increase Parks and Recreation's Revenue and Other Charges to recognize a \$3M State Grant for a funding agreement with CDC for design and construction of the Phase 1A Elyn "Magic" Johnson Park Master Plan Project.


ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE James Yun, Manager, CEO

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JUL 24 2018

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)


CELIA ZAVALA
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

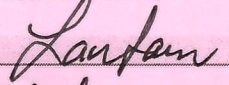
ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY 

DATE July 12, 2018

CHIEF EXECUTIVE OFFICER

BY 

DATE 7/12/18

B.A. NO. 007

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
 Chief Executive Office

FY 2018-19
 4 - VOTES

SOURCES		USES	
PUBLIC WORKS		PROJECT AND FACILITY DEVELOPMENT	
A01-PW-2000-47000		A01-CF-5500-10190	
SERVICES & SUPPLIES		OTHER CHARGES	
DECREASE APPROPRIATION	10,100,000	INCREASE APPROPRIATION	10,250,000
PUBLIC WORKS - MEASURE R LOCAL RETURN FUND		PUBLIC WORKS - MEASURE R LOCAL RETURN FUND	
CN5-PW-2000-47000		CN5-PW-6100-47000	
SERVICES & SUPPLIES		OTHER FINANCING USES	
DECREASE APPROPRIATION	150,000	INCREASE APPROPRIATION	150,000
PROJECT AND FACILITY DEVELOPMENT		PARKS AND RECREATION	
A01-CF-96-9911-10190		A01-PK-5500-27640	
OPERATING TRANSFERS IN		OTHER CHARGES	
INCREASE REVENUE	150,000	INCREASE APPROPRIATION	3,000,000
PARKS AND RECREATION			
A01-PK-88-8810-27640			
STATE-SPECIAL GRANTS			
INCREASE REVENUE	3,000,000		
SOURCES TOTAL	\$ 13,400,000	USES TOTAL	\$ 13,400,000

ADOPTED
 BOARD OF SUPERVISORS
 COUNTY OF LOS ANGELES

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JUL 24 2018

Celia Zavala
 CELIA ZAVALA
 ACTING EXECUTIVE OFFICER

BA # 007
Lawson 7/12/18

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICATION FOR GRANT FUNDS
AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS
THROUGH THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE
IMPROVEMENT ACT OF 2014 (PROPOSITION 1) GRANT PROGRAM FOR THE
MAGIC JOHNSON STORMWATER MANAGEMENT PROJECT**

WHEREAS, the people of the State of California have enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, the RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by the RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

Approves the filing an application for local assistance funds from the RMC Proposition 1 Grant Program for the County of Los Angeles Department of Parks and Recreation's (Applicant) Magic Johnson Stormwater Management Project (Project), located at 905 East El Segundo Boulevard in Los Angeles, under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1); and

1. Certifies that the Project is consistent with local or regional land use plans or programs; and
2. Certifies that the Project is consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities; and
3. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project that is being submitted for funding consideration; and
4. Certifies that the Applicant has reviewed and understands the General Requirements and General Policies of the RMC Proposition 1 Grant Program Guidelines; and

5. Delegates the authority to Director of Parks and Recreation (or authorized representatives), as agent of the County of Los Angeles, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

The foregoing resolution was adopted on the 24th day of JULY 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



ACTION 6
 CELIA ZAVALA, Executive Officer-
 Clerk of the Board of Supervisors
 County of Los Angeles

By *Danya Ruiz*
 Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
 County Counsel

By *Christina Angeles*
 Christina Angeles
 Principal Deputy County Counsel

Ayes: Supervisors Solis, Ridley-Thomas, Barger and Kuehl

Noes: None

Absent: Supervisor Hahn

**CONSTRUCTION CONTRACT
PHASE IA OF THE EARVIN “MAGIC” JOHNSON PARK AND
THE COMPTON CREEK STORMWATER AND
URBAN RUNOFF CAPTURE AND REUSE PROJECT
APPROVE, ADOPT, AND ADVERTISE
CDC BID NO. 18-063**

PUBLISHING LEGAL ADVERTISEMENTS: In accordance with the State of California Public Contract Code Section 20125, you may publish once a week for 2 weeks in a weekly newspaper or ten times in a daily newspaper. Forward three reprints of this advertisement to The Community Development Commission, Construction Management Unit, to the attention of Ms. Vivian Saavedra, 700 West Main Street, Alhambra, CA 91801.

**OFFICIAL NOTICE
INVITING BIDS**

Sealed Bids are hereby requested by the Community Development Commission (“Commission”) for the Phase 1A of the Earvin “Magic” Johnson Park and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project located at 905 East El Segundo Boulevard, Los Angeles, CA 90059. Bids will be received at 700 W. Main Street (Commission Room B), Alhambra, CA 91801 up to and until **2:00 p.m., August 23, 2018**. All bids will be opened and read before the public at the above-mentioned time and address. Bids must provide full disclosure on False Claim Act violations, pertinent civil litigation history, criminal convictions, debarments, and labor law/payroll violations on the forms provided in Part C. Failure to complete these forms may result in a determination that the bidder is non-responsive and/or not responsible. Bidders shall guarantee their bid for a minimum of 120 days.

<u>SD</u>	<u>PROJECT</u>	<u>COMMISSION BID NO.</u>	<u>DATE OF BID OPENING</u>
2	Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project 905 East El Segundo Boulevard Los Angeles, CA 90059	18-063	August 23, 2018

Contractors interested in bidding are invited to access our website at www.lacdc.org to download a free copy of the complete Bid Documents. Please contact Vivian Saavedra if you need assistance downloading the Bid Documents from the website. Bid documents will be available beginning **July 26, 2018 by 5 p.m.** Si usted requiere mas informacion sobre este anuncio, por favor llame a Becky Cerecedes al telefono (626) 586-1789.

The Commission reserves the right to reject any and all Bids. This solicitation for Bids is not a contract or commitment of any kind. The Commission is not liable for costs or expenses incurred in the preparation of the respondents' Bid. It reserves the right to issue supplementary information or guidelines related to this Notice to Bid. Notwithstanding any other provision herein, the Commission reserves the right in its sole discretion to waive minor technical deficiencies in the bids. The Commission ensures equal opportunity in the award and performance of any contract to all persons, without regard to race, color, sex, religion, national origin, ancestry, age, marital status, or disability.

REQUIREMENTS

California Class A Contractor's License
10% Bid Bond Required
100% Performance and 100% Payment Bonds
Completion of the project within 488 Calendar Days
State Prevailing Wage Requirements
Compliance with Senate Bill 854
GAIN/GROW Attestation
Child Support Compliance
Claims History Disclosures
Defaulted Property Tax Reduction Program
Local Small Business Enterprise Preference Program
Local and Targeted Worker Hiring
General Liability Insurance with Additional Insured Endorsement (shall include completed operations and be on a primary and non-contributory basis)
Pollution Liability insurance including coverage for bodily injury, property damages, and environmental damage
Workers' Compensation Insurance (shall be statutory and include employer's liability and a waiver of subrogation)
Automobile Insurance, coverage shall be on a primary and non-contributory basis (coverage shall include owned, hired, non-owned, or any auto)
Other related requirements listed in the bid documents

Mandatory job experience required – All bidders responding to this solicitation **shall have completed within the last 10 years preceding the bid due date:**

1) At least two ground up new construction of civic, community/publicly oriented type buildings, **OR** substantial gut rehabilitation/renovation of two civic, community/publicly oriented type buildings, **OR** a combination thereof. Each of these projects shall be located within California, each will have a total hard cost value in excess of \$14 million dollars, and each with a total of 18,000 square feet or greater. Each of the two qualifying projects shall have included at least three of the following items: low voltage systems,

interior acoustical treatments, custom millwork, relocation or construction of architectural and/or structural walls, fire sprinklers, solar photo voltaic panels, methane venting system, new finishes (carpet, tile, paint), and/or utility feeds.

2) At least one of the minimum two qualifying projects must have achieved a Leadership in Energy and Environment Design Gold certification or higher issued by the US Green Building Council prior to this bid submittal.

3) At least one of the minimum two qualifying projects shall have included 20 acres of new or renovated drought tolerant landscaping.

4) At least one of the minimum two qualifying projects shall have been constructed on a brownfield site.

5) At least one of the minimum two qualifying projects shall have included constructing a new lake or renovating an existing lake with a new planted edge.

6) At least one of the minimum two qualifying projects shall have included a stormwater capture and recycling system.

Failure to provide completion information in response to the foregoing minimum requirements shall render the bid non-response. Failure to meet the foregoing requirements shall result in disqualification of the bid for failure to meet the mandatory minimum requirements of the bid. However, the Commission, in its sole discretion, may determine, based upon the information submitted, whether the bidder meets the requirements set forth above.

All bidders must complete Part C (in its entirety).

PREBID CONFERENCE

The **MANDATORY** pre-bid conference shall be conducted on **Thursday, August 2, 2018**, at **10:00 a.m.** at the project site located at 905 East El Segundo Boulevard, Los Angeles, CA 90059. Questions may be submitted in writing by e-mail to vivian.saavedra@lacdc.org. Questions are due **no later than 10:00 a.m., Monday, August 13, 2018**. Questions submitted after that time **will not be** accepted. The project consists of constructing a new 19,328 square foot Event Center with a LEED Gold Certification by USGBC, surface parking lots, children's play areas, children's splash pad, picnic areas, seating areas, exercise course, pedestrian walkways, planting and irrigation, lighting, signage, lake improvements, stormwater treatment, utilities and related improvements. Contractors are responsible for verifying site & building conditions prior to submitting their bid.

CELIA ZAVALA, ACTING EXECUTIVE OFFICER
OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES