WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
http://ceo.lacounty.gov

"To Enrich Lives Through Effective And Caring Service""

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

April 15, 2014

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

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

27 April 15, 2014
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

DEPARTMENT OF PUBLIC WORKS:
JESSE OWENS NEW BASKETBALL COURT PROJECT
CATEGORICAL EXEMPTION
APPROVE CAPITAL PROJECT, APPROVE PROJECT BUDGET, AND
APPROVE APPROPRIATION ADJUSTMENT
SPECS. 7268; CAPITAL PROJECT NO. 69722
(SECOND DISTRICT)
(4 VOTES)

SUBJECT

Approval of the recommended actions will determine that the proposed Jesse Owens New Basketball Court Project is exempt from the California Environmental Quality Act; approve the Capital Project No. 69722, the Project budget, and an appropriation adjustment to appropriate Park in Lieu Fee – Accumulated Capital Outlay Fund Funds available in Park Planning Area No. 19 and Proposition 40 Funds, State Youth Soccer Grant.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Jesse Owens New Basketball Court Project is exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the Project.

2. Approve Capital Project No. 69722 for the proposed Jesse Owens New Basketball Court Project, and the $900,000 total Project budget.

3. Approve the appropriation adjustment to appropriate $200,000 of Park in Lieu Fees – Accumulated Capital Outlay Funds, Quimby, available in Park Planning Area No. 19 and $700,000 in Proposition 40 Funds, State Youth Soccer Grant, to fully fund the proposed Jesse Owens New

Basketball Court Project, Capital Project No. 69722.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the proposed Jesse Owens New Basketball Court Project (Project) is categorically exempt from the California Environmental Quality Act (CEQA), approve the proposed Project and budget, and allow the Department of Public Works (Public Works) to proceed with design and jurisdictional approvals.

Jesse Owens Park is located at 9651 South Western Avenue, Los Angeles, California 90047. In August 2013, a Feasibility Study was prepared by the Planning and Development Agency of Parks and Recreation for the proposed Project. The proposed Project was found to be feasible. The Department of Parks and Recreation (Parks and Recreation) has provided a facility program to add a basketball court, benches, bleachers, fencing, exercise equipment, and site work to the existing park.

On January 10, 2014, the proposed Project program was approved by Parks and Recreation and the Second Supervisorial District. The proposed Project includes the installation of one new outdoor basketball court, two courtside benches, an accessible spectator bleacher with a companion seating area on a concrete pad, accessible walkways, fencing surrounding the court, exercise equipment, an accessible hi-lo drinking fountain, and all associated site work for the proposed Project.

Design of the proposed Project will be carried out through a Public Works' Board-approved as-needed architectural/engineering (A/E) design services agreement with RAW International Inc. (RAW). The estimated design cost is $60,000. Upon completion of design and jurisdictional approvals, Public Works will return to the Board to recommend that the Board adopt plans and specifications, advertise for bids, and authorize award of a construction contract.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1), by maximizing the effectiveness of process, structure, and operations to support timely delivery of customer-oriented and efficient public services. It also directs that we ensure Fiscal Sustainability (Goal 2), by strengthening and enhancing the County's capacity to sustain essential County services through proactive and prudent fiscal policies and stewardship. Lastly, it directs us to provide Integrated Services Delivery (Goal 3), by maximizing opportunities to measurably improve client and community outcomes and leverage resources through the continuous integration of health, community, and public safety services.

Strategic Asset Management Principles Compliance

Not applicable.

FISCAL IMPACT/FINANCING

The total proposed Project cost estimate is $900,000 including preparing plans and specifications, plan check fees, construction, change orders contingency, Civic Art allocation, consultant services, miscellaneous expenditures, and County services. The Project Schedule and Budget Summary are included in Attachment A.

Approval of the appropriation adjustment will provide $200,000 from Quimby Funds and $700,000 under Proposition 40, State Youth Soccer Grant. The appropriation adjustment will fully fund the proposed Project and there will be no impact to the County General Fund.

Operating Budget Impact

Based on the proposed Project description, Parks and Recreation anticipates one-time costs of approximately $3,000 for trash containers; and additional ongoing costs of approximately $16,000 for maintenance, electrical, and irrigation supplies. Parks and Recreation will work with the Chief Executive Office to confirm the appropriate level of funding through its Fiscal Year 2014-15 New Facilities Request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The design services agreement contract will contain terms and conditions supporting the Board's ordinances and policies, including, but not limited to: County Code Chapter 2.200, Child Support Compliance Program; County Code Chapter 2.202, Contractor Responsibility and Debarment; County Code Chapter 2.203, Contractor Employee Jury Service Program; County Code Chapter 2.206, Defaulted Property Tax Reduction Program; Board Policy 5.050, County's Greater Avenues for Independence (GAIN) and General Relief Opportunities for Work (GROW) Programs; Board Policy 5.060, Reporting of Improper Solicitations; Board Policy 5.110, Contract Language to Assist in Placement of Displaced County Workers; and Board Policy 5.135, Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law).

As required by the Board, the proposed Project cost includes 1 percent of design and construction costs to be allocated to the Civic Art Fund per the Board's Civic Art Policy adopted on December 7, 2004, and revised on December 15, 2009.

ENVIRONMENTAL DOCUMENTATION

The proposed Project is categorically exempt from CEQA. The proposed Project consists of installation of an outdoor basketball court, two courtside benches, an accessible spectator bleacher with a companion seating area on a concrete pad, accessible walkways, fencing surrounding the court, exercise equipment, an accessible hi-lo drinking fountain, and all associated site work for the proposed Project and is, therefore, within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in the CEQA Guidelines, Sections 15302(c), 15303(d) (e), and 15304(a) (b) (f), and Classes 2(e), 3 (a) (b), and 4(a) (c) (k) of the County’s Environmental Document Reporting Procedures and Guidelines, Appendix G, because the proposed Project provides for minor alteration of existing facilities, installation of new accessory structures and small new equipment, replacement of existing structures, minor grading, and landscaping. Replacement structures will have the same purpose and capacity and no healthy, mature, scenic trees will be removed. The proposed Project is not located in a sensitive environment and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the Project records.

Upon the Board’s approval of the proposed Project, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 16052 of the CEQA Guidelines.

CONTRACTING PROCESS

Design of the proposed Project will be carried out through a Public Works, Board approved as-needed A/E agreement with RAW.

On February 16, 2011, Public Works issued a Request for Proposals (RFP) to 20 firms for as needed A/E design services. On March 24, 2011, 11 firms responded. An evaluation committee, composed of staff from Internal Services Department and Public Works, evaluated the proposals. Each firm's proposal was evaluated on its technical expertise, proposed work plan, experience, personnel qualifications, and understanding of the work requirements in the RFP. These evaluations were completed without regard to race, creed, color, or gender. Based on the review and evaluation of these proposals, Public Works selected the ten most qualified firms. RAW was one of the ten firms selected for as-needed A/E design services.

RAW's Community Business Enterprise participation data, required certification, and three-year contracting histories with the County are on file with Public Works.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects during the performance of the recommended actions.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division; and the Department of Public Works, Project Management Division II.

Respectfully submitted,

WILLIAM T FUJIOKA

Chief Executive Officer

WTF:SHK:DJT
SW:RB:LL:rp

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Arts Commission
Auditor-Controller
Parks and Recreation
Public Works

ATTACHMENT A

DEPARTMENT OF PUBLIC WORKS:
JESSE OWENS NEW BASKETBALL COURT PROJECT
CATEGORICAL EXEMPTION
APPROVE CAPITAL PROJECT, APPROVE PROJECT BUDGET, AND APPROVE APPROPRIATION ADJUSTMENT
SPECS. 7268; CAPITAL PROJECT NO. 69722
(SECOND DISTRICT) (4 VOTES)

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Design Construction Documents Jurisdictional Approvals	 05/29/2014 07/30/2014
Construction Bid and Award	09/30/2014
Construction Substantial Completion Project Acceptance	 03/04/2015 04/22/2015

II. PROJECT BUDGET SUMMARY

Budget Category	Project Budget
Land Acquisition	**$ 0**
Construction	
Construction Contracts	$ 565,000
Change Orders	$ 57,000
Civic Arts	$ 7,000
Subtotal	**$ 629,000**
Plans and Specifications	**$ 60,000**
Consultant Services	
Deputy Inspection	$ 9,000
Geotech/Soils Report	$ 20,000
Topographic Surveys	$ 10,000
Cost Estimating	$ 2,000
Subtotal	**$ 41,000**
Miscellaneous Expenditures	
Countywide Contract Compliance	$ 5,000
Printing	$ 1,000
Subtotal	**$ 6,000**
Jurisdictional Review/Plan Check/Permit	
Regional Planning	$ 2,000
Fire Department	$ 3,000
Building and Safety Plan Check	$ 4,000
Subtotal	**$ 9,000**
County Services	
Code Compliance and Quality Control Inspections	$ 18,000
Contract Administration	$ 7,000
Project Management	$ 13,000
Project Management Support Services	$ 78,000
Project Technical Support	$ 11,000
Consultant Contract Recovery	$ 22,000
Contingency	$ 6,000
Subtotal	**$ 155,000**
Total	**$ 900,000**

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 060

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

April 15, 2014

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 2013-14

4 - VOTES

SOURCES	USES
BA DETAIL - SEE ATTACHMENT PG 1	BA DETAIL - SEE ATTACHMENT PG 1
SOURCES TOTAL: $ 900,000	**USES TOTAL:** $ 900,000

JUSTIFICATION

THE APPROPRIATION ADJUSTMENT OF $200,000 IN PARK IN LIEU FEES-ACO FUND (QUIMBY) AND $700,000 IN STATE YOUTH SOCCER GRANT IS NECESSARY TO FULLY FUND THE JESSE OWENS NEW BASKETBALL COURT PROJECT (C.P. 69722).

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE Sabra White, CEO Manager

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

27 APR 15 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☐ ACTION

☑ RECOMMENDATION

AUDITOR-CONTROLLER BY

B.A. NO. 172 March 28 20 14

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER BY

April 1 20 14

APPROPRIATION ADJUSTMENT FOR
JESSE OWENS NEW BASKETBALL COURT PROJECT
C.P. NO. 69722
(SECOND DISTRICT) (4 VOTES)

F.Y. 2013 - 14

FINANCIAL SOURCES:

PARKS AND RECREATION
Jesse Owens New Basketball Court (2)
A01-CP-88-8752-65043-69722
Rev: State-Other / Capital Projects
INCREASE REVENUE $700,000

PARKS AND RECREATION
Jesse Owens New Basketball Court (2)
A01-CP-92-R401-65043-69722
Rev: Charges for Services
Quimby-Capital Projects
INCREASE REVENUE $200,000

$900,000

FINANCIAL USES:

PARKS AND RECREATION
Jesse Owens New Basketball Court (2)
A01-CP-6014-65043-69722
Capital Assets-Building and Improvements $900,000
INCREASE APPROPRIATION

$900,000

JUSTIFICATION:

THE APPROPRIATION ADJUSTMENT OF $200,000 IN PARK IN LIEU FEES-ACO FUND (QUIMBY) AND $700,000 IN STATE YOUTH SOCCER GRANT IS NECESSARY TO FULLY FUND THE JESSE OWENS NEW BASKETBALL COURT PROJECT (C.P. 69722).

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

27 APR 15 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

BA # 172
March 28, 2014