

ARTS, PARKS AND RIVER COMMITTEE REPORT and RESOLUTION relative to submission of a State of California Land and Water Conservation Fund (LWCF) grant application for supplemental funding for the Lincoln Pool and Bathhouse Replacement Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Recreation and Parks (RAP) to retroactively submit a LWCF grant application for the Lincoln Pool and Bathhouse Replacement Project located at 3501 Valley Boulevard, Los Angeles, CA 90032 for recreational purposes consisting of:
 - a. Demolishing an existing pool and bathhouse.
 - b. Constructing a new lap pool, deck, bathhouse, children's water play area, pool equipment and chemical building, pool perimeter fencing, retaining wall, bio-filtration swale, and installation of new landscaping and irrigation system.
2. ADOPT the accompanying RESOLUTION authorizing the submission of grant application for the LWCF grant in an amount up to \$2,000,000 for the Lincoln Pool and Bathhouse Replacement Project.
3. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including but no limited to applications, agreements, amendments, and payment requests which may be necessary for the completion of the Lincoln Pool and Bathhouse Replacement Project.
4. AUTHORIZE the General Manager, RAP, to accept and receive the LWCF grant in an amount up to \$2,000,000 for the Lincoln Pool and Bathhouse Replacement Project, if awarded.
5. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or appropriate funding received within the Recreation and Parks Grant Fund 205 to accept the LWCF grant in an amount up to \$2,000,000 for the Lincoln Pool and Bathhouse Replacement Project, if awarded.

Fiscal Impact Statement: None submitted by the RAP. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

On March 21, 2016, your Committee considered a March 11, 2016 RAP report relative to submission of a LWCF grant application for supplemental funding for the Lincoln Pool and Bathhouse Replacement Project. According to the RAP, the Lincoln Pool and Bathhouse Replacement Project has been approved for 40th Program Year Consolidated Plan Community Development Block Grant funds in the amount of \$2,870,348, as well as Capital Improvement Expenditure Program funds in the amount of \$2,207,495, Municipal Improvement Corporation of

Los Angeles funds in the amount of \$1,800,000, Proposition K funds in the amount of \$888,221, and Quimby funds in the amount of \$240,236, for a total of \$8,006,300 in secured funding complete the project.

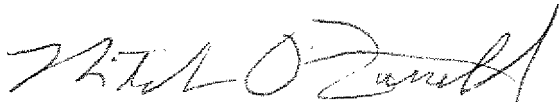
In September 2015, the Bureau of Engineering (BOE) Board of Recreation and Park, Architectural Division, the Lincoln Pool and Bathhouse Replacement Project's lead received approval of the project's final plans and to initiate the Call for Bids (Report No. 15-206). Subsequently, in December 2015, it was found that all of the bids received were significantly more than the project's original \$5,500,000 construction cost estimate. In fact, the lowest bid received was approximately \$2 million over the estimated construction cost. As a result, the BOE re-evaluated its original cost estimate and determined that the new construction cost estimate is \$7,600,000, making the total project cost estimate \$10,006,300. Consequently the new estimated project cost leaves a funding gap of \$2,000,000.

To address this funding gap, the BOE asked the RAP to assist in applying for an available funding opportunity, the LWCF Grant Program, which funds projects that provide outdoor public recreation, through the State of California's Natural Resources Agency. Because the LWCF grant applications were due by February 4, 2016, there was not sufficient time to seek advance approval.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the March 11, 2016 RAP report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
PRICE:	YES
KORETZ:	YES
BLUMENFIELD:	ABSENT
RYU:	YES

ARL
3/21/16

-NOT OFFICIAL UNTIL COUNCIL ACTS-