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File No. 14-0785

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the agreement with Playpower, Inc. for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services for a period of four years.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the agreement with Playpower, Inc. for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services for a period of four years with one one-year renewal option with a maximum allowable compensation of \$7,000,000 annually, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement will be funded on a project-by-project basis from various funding sources. The contract will be subject to the availability of funds. There is no additional impact to the General Fund. This recommendation complies with the City's Financial Policies in that one-time revenue will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 27, 2018

(LAST DAY FOR COUNCIL ACTION - MARCH 27, 2018)

SUMMARY

At the meeting held on February 14, 2018, your Arts, Entertainment, Parks and River Committee considered a CAO report relative to the agreement with Playpower, Inc. for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services for a period of four years.. The CAO reports that on December 13, 2017, the Board approved a proposed agreement with Playpower, Inc. for as-needed purchase of playground equipment, surfacing, site furnishing and related products and services for a period of four years with one one-year renewal option. The annual contract ceiling amount is \$7 million, and the funding for the projects will be provided from various funding sources, including, but not limited to, future County Measure A, Proposition A, Proposition 1C, Proposition K, Quimby, various grants, and donations. The Department has an on-going need for purchase of playground equipment, surfacing, site furnishing and related products and services. To address this need, the Department is proposing to piggy-back on a Master Agreement awarded to the Contractor by the National Joint Powers Alliance through a competitive selection process. The Contractor will provide a variety of turn-key designs, manufacturing and installation options for play equipment, poured-in-place surfaces, and site furnishings.

After an opportunity for public comment, the Committee moved to approve the recommendation presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

A handwritten signature in blue ink, appearing to read "Mr. O'Farrell", is written across the page.

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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-