

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to an amendment to the Proposition K Grant Agreement for the Boys and Girls Club of the Los Angeles Harbor (BGCLH) - Wilmington Boys and Girls Club Gymnasium and Multipurpose Outdoor Sports Court Project to extend the deadline for completion of design and construction.

Recommendations for Council action:

1. APPROVE the BGCLH request to extend the deadline for completion of design and construction for their Wilmington Boys and Girls Club Gymnasium and Multipurpose Outdoor Sports Court project from June 25, 2017, to December 31, 2018.
2. AUTHORIZE the City Engineer to negotiate and execute Amendment No. Two to Proposition K Grant Agreement No. C-124138, to extend the completion of the design and construction deadline to December 31, 2018.

Fiscal Impact Statement: The L.A. for Kids Steering Committee (LAFKSC) reports that there is no immediate impact on the General Fund as a result of the above actions.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on September 27, 2017, your Arts, Entertainment, Parks and River Committee considered a LAFKSC report relative to an amendment to the Proposition K Grant Agreement for the BGCLH - Wilmington Boys and Girls Club Gymnasium and Multipurpose Outdoor Sports Court Project to extend the deadline for completion of design and construction. The Bureau of Engineering (BOE) reports that on July 6, 2017, BOE received a letter from BGCLH requesting an extension of time to complete design and construction and all related close-out activities, from June 25, 2017, to December 31, 2018. Due to the circumstances surrounding the delays, BOE recommends that it would be in the best interest of the City and BGCLH that the deadline for completion of design and construction and all close-out related activities be extended to December 31, 2018. All design is complete. The construction plans have been taken through plan check and ready-to-issue permits have been obtained for the sport court, and for the gymnasium.. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the LAFKSC transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE



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

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-