REPORT OF GENERAL MANA	GER	NO. 05-196
DATE July 13, 2005	·	C.D. <u>12</u>
BOARD OF RECREATION ANI	PARK COMMISSIONERS	
SUBJECT: NORTHRIDGE PA PLANS AND CAL	ARK POOL AND BATHHOUSE (LL FOR BIDS	W.O. #E170600F) FINAL
J. Combs H. Fujita F. Mok *S. Huntley B. Jensen		
Approved	Disapproved	negal Manager Withdrawn
RECOMMENDATION:		

That the Board:

- 1. Approve final plans and specifications for Northridge Park Pool And Bathhouse (W.O. # E170600F); and
- 2. Approve the date for receipt of bids as Tuesday, September 6, 2005, at 3:00 PM, in the Board Office.

SUMMARY:

Submitted are final plans and specifications for the Northridge Park Pool and Bathhouse (W.O. #E170600F), located at 10058 Reseda Boulevard, Northridge, CA 91324. Jones and Madhavan, a consultant for the Department of Recreation & Parks, prepared the plans and specifications for this project. The estimate for the construction cost of this project is \$3,400,000.00. The plans are for the long awaited replacement of the Northridge Pool and associated structures, damaged in the Northridge earthquake.

REPORT OF GENERAL MANAGER

PG. 2 NO. <u>05-196</u>

The following is a general list of improvements to be made to the facility:

- 1. Demolition of the existing swimming pool and bathhouse structures;
- 2. Site grading;
- 3. Construction of two buildings for use as office, bathhouse, and mechanical system enclosure;
- 4. Construction of a swimming pool:
- 5. Construction of a shallow activity pool with a water slide and other play features;
- 6. Construction of shade structures; and
- 7. Construction of a perimeter fence and landscape.

Funds for construction of the proposed project will be available from the following funding sources: Proposition K, Proposition G (Seismic Bond), Proposition 40 1/3 Per Capita, Proposition 40 1/3 Roberti-Z'Berg-Harris, Sites and Facilities, Prop 12 Roberti-Z'Berg-Harris, and Quimby Funds.

The construction contract for this project will not be awarded until all of the funding identified above has been made available.

Funding will be available in the following accounts.

FUNDING SOURCE	FUND/DEPARTMENT/ACCOUNT, NO.

Prop. K YR 08 43K/10/W564

Prop K YR 09 TBD

Sites & Facilities Funds FY 04/05 209/88/ W232

Prop. G (Seismic Bond)
Prop. 40 1/3 Per Capita
Prop. 40 1/3 RZH
TBD

Quimby 302/89/460KNT Quimby 302/89/440KNT

Prop 12 RZH TBD

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the subject project will consist of the replacement of the pool and bathhouse within the same footprint and with the same purpose and capacity as the existing pool facilities. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 2(1) of the City CEQA Guidelines.

The bid package has been approved by the City Attorney's Office.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the department; however, future operations and maintenance costs will be assessed upon completion of the project.

REPORT OF GENERAL MANAGER

PG. 3 NO. <u>05-196</u>

This report was prepared by Cathie Santo Domingo, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering, and was reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering, and Bradley M. Smith, Chief Deputy City Engineer, Bureau of Engineering.