REPORT OF GENERAL MANAC	JER .	NO. 05-200
DATE		C.D. <u>10</u>
BOARD OF RECREATION AND	PARK COMMISSIONERS	
RECREATION CE AGREEMENT WI' SPORTS ONE DE	TIONAL PARK (FORMERLY KNOTER) – DODGER DREAM FIELI TH THE DODGERS DREAM FOUN VELOPMENT, INC., TO ACCEPT A VENGINEERING SERVICES	O (W.O. #E170314F) - NDATION, INC., AND
J. Combs H. Fujita *S. Huntley B. Jensen J. Kolb F. Mok K. Regan	Gener	ral Manager
Approved	Disapproved	Withdrawn
RECOMMENDATION:		
That the Board:		

- 1. Accept with gratitude a gift from the Dodgers Dream Foundation, Inc. and Sports One Development, Inc. of two hundred thousand dollars (\$200,000.00) in the form of a cash donation and one hundred thousand dollars (\$100,000.00) in the form of architectural and engineering services for the Seoul International Park Dodger Dream Field Project subject to the conditions in the attached Agreement to Accept Gift and subject to the approval of the Mayor, the City Council, and the City Attorney as to form,
- 2. Approve the Agreement to Accept Gift, substantially in the form attached, and direct the Board Secretary to transmit the proposed Agreement to the Mayor, in accordance with Executive Directive No. 16, and to the City Attorney for review and approval as to form; and,
- 3. Authorize the Board President and Secretary to execute the Gift Agreement upon receipt of the necessary approvals.

REPORT OF GENERAL MANAGER

PG. 2 NO. <u>05-200</u>

SUMMARY:

The project is a Proposition K Year 07 project with a total project budget of \$1,474,000.00. The funding consists of \$100,000.00 from Proposition K Year 07, \$524,000.00 from Proposition 12 1/3 Per Capita, \$100,000.00 from Proposition 12 Murray Hayden, \$450,000.00 from Proposition 40 Per Capita, and \$300,000.00 from the Dodgers Dream Foundation, Inc., as described in the proposed Gift Agreement.

The project consists of the removal and replacement of the existing baseball field surface with a synthetic field surface, which includes site grading, new dugouts and backstop, perimeter edge treatment consisting of block wall and fencing, removal and replacement of light poles, and perimeter sod and landscape.

The Board approved the Call for Bids on January 5, 2005, and bids were received on April 5, 2005. Six contractors submitted bids for the project ranging from \$1,083,000.00 to \$1,273,400.00. The apparent low bidder (Los Angeles Engineering, Inc.) has met the requirements of the bid documents and was awarded the contract on June 1, 2005 (Board Report No. 05-141).

Under the proposed Gift Agreement, the Dodgers Dream Foundation, Inc. will provide to the City three hundred thousand dollars (\$300,000.00) to be applied towards the cost of the project. Of this amount, two hundred thousand dollars (\$200,000.00), in the form of a cash donation, will be applied towards the project construction contract and up to one hundred thousand dollars (\$100,000:00) may be in the form of in-kind design and architectural and engineering services to be provided by Sports One Development, Inc. These services include responses to Requests for Information from City and/or contractor, any required redesign or design clarifications during construction meetings and approval of various project construction components.

FISCAL IMPACT STATEMENT:

The construction of the Dodger Dream Field is fully funded and will not have an impact on the general fund. Future operations and maintenance will be assessed upon completion of the project.

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.