

APPROVED
APR 21 2010

REPORT OF GENERAL MANAGER

NO. 10-091

DATE April 21, 2010

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GILBERT LINDSAY RECREATION CENTER - AMENDMENT TO PRIOR ACTION ON THE GIFT AGREEMENT WITH THE BOUNDLESS PLAYGROUND, INC., FOR THE INSTALLATION OF A UNIVERSALLY ACCESSIBLE PLAYGROUND

R. Adams	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<i>M. Shull</i>
V. Israel	_____		

[Signature]

General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Rescind its approval of the Gift Agreement (Agreement) with the Boundless Playground, Inc. (BPI) for the installation of a Universally Accessible Playground, as indicated in Recommendation No. 2 of Board Report No. 10-067 which was approved on March 15, 2010;
2. Approve the revised Agreement with BPI, substantially in the form on file in the Board Office, which specifies the terms and conditions for the proposed Gift and related responsibilities of each party, subject to the approval of the Mayor, City Council, and the City Attorney as to form;
3. Direct the Board Secretary to transmit the revised Agreement to the Mayor, in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form; and,
4. Authorize the Board President and Secretary to execute the revised Agreement, upon receipt of the necessary approvals.

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SUMMARY:

On March 15, 2010, the Board of Recreation and Parks Commissioners, through Board Report No. 10-067, approved the replacement of existing play equipment at Gilbert Lindsay Recreation Center (Gilbert Lindsay) and a Gift Agreement with BPI. The Agreement was for the donation of gifts and services for the design and construction of the replacement of the play equipment at Gilbert Lindsay.

Subsequent to the Board's action, BPI decided to change the term of the agreement from fifteen (15) years to three (3) years and moved its offices from 280 Trumbull Street, 23rd Floor, Hartford, Connecticut 06103 to 1032 Chapel Street, 4th Floor, New Haven, Connecticut 06510. The changes from a 15-year to a 3-year agreement is substantive and requires Board approval. Staff does not oppose any of the changes and requests that the Board consider and approve the recommendations of this report to reflect the changes. All other prior actions remain the same and are necessary for the completion of the replacement project.

There are no changes to CEQA findings previously approved by the Board.

The Assistant General Manager of Operations East, Superintendent of the Metro Region, and the Office of Councilmember Jan Perry of the Ninth District, all support the project and concur with staff's recommendations.

FISCAL IMPACT STATEMENT:

As stated in Board Report No. 10-067, there will be no fiscal impact to the Department's General Fund associated with this project. Furthermore, the changes recommended in this report will not have a fiscal impact.

This report was prepared by Cid Macaraeg, Senior Management Analyst II in the Real Estate and Asset Management Unit.