

REPORT

To the Honorable Mayor and City Council
From the City Manager

October 9, 2006

Subject

Budget Amendment – Red Morton Community Center Synthetic Turf Field Installation Project

Recommendation

By resolution, amend the Fiscal Year 2006-2007 Capital Improvement Program (CIP) budget to include an additional \$542,610.00, which the City received through the 2002 Resources Bond Act from the State Department of Parks and Recreation.

Background

On June 19, 2006, the City Council awarded the construction contract for the Red Morton Community Center Synthetic Turf Field Installation Project to the lowest responsive, responsible bidder, Interstate Grading and Paving, Inc., in the amount of \$3,957,280.05.

Funding for this project in the amount of \$5 million is provided by the Recycled Water Project revenue bonds issued by the City Council in 2005 and early 2006, of which \$4,759,057.00 is available in the project budget. The Recycled Water funding can only be applied to the actual turf conversion, which will result in water conservation. Other components of the project that are not associated with water conservation, such as fencing and lighting, were to be funded through the Resources Bond Act grant funds, or the CIP. The Resources Bond Act grant funds were not programmed into the budget at the time it was prepared, due to the uncertainty of the application outcome. By adopting the Resolution, these grant funds will be added to the budget, and the project will be able to utilize the funds and get reimbursed from the State.

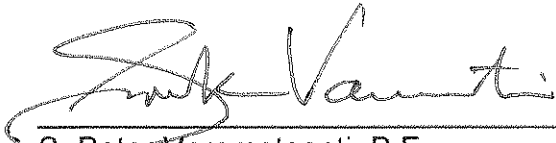
This project will convert Griffin/Bechet, McGarvey, and Mitchell sport fields, which are all located in the Red Morton Community Park complex. The conversion of Marlin Park sport field will follow within the next few months. The Sandpiper sport field's conversion will take place next year (2007), and Hawes sport field will follow the year after (2008). The combination of the three funding sources at the current funding level, yield \$6,174,300, which will cover all six fields.

Alternatives

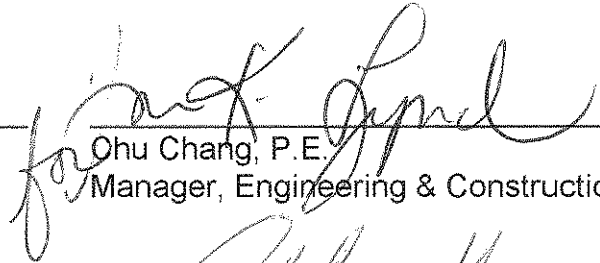
Do not approve the Budget Amendment and forego the State grant.

Fiscal Impacts

This action will add \$542,610.00 to the overall budget. However, it will not affect the General Fund, and the corresponding funds will be reimbursed from the State.



S. Peter Vorametsanti, P.E.
Senior Civil Engineer



Ohu Chang, P.E.
Manager, Engineering & Construction



Peter Ingram
Community Development Director



Ed Everett
City Manager

Attachments:

- Two (2) Letters from the State Department of Parks & Recreation authorizing the funding of the budget amendment for the Red Morton Community Center Synthetic Turf Field Installation Project.

SPV:ss

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RESOLUTION NO. _____

RESOLUTION ESTABLISHING AN APPROPRIATION REPRESENTING ANTICIPATED GRANT REVENUE FROM THE 2002 RESOURCES BOND ACT GRANT AND ADDING ANTICIPATED GRANT REVENUE INTO THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR APPROPRIATION

WHEREAS, THE City Council of Redwood City adopted Resolution No. 14721 approving its Fiscal Year 2006-2007 budget; and

WHEREAS, the Community Development Services Department is requesting additional funding in the amount of Five Hundred Forty Two Thousand Six Hundred Ten and No/100 Dollars (\$542,610.00) for the inclusion of the 2002 Resource Bond grant funds into the City's Capital Improvement Budget; and

WHEREAS, the State of California Department of Park and Recreation has authorized the City to proceed with expenditures of the 2002 Resources Bond Act Grant in the same amount; and

WHEREAS, the City Council awarded a construction contract on June 9, 2006, to expend portions of these funds.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REDWOOD CITY, AS FOLLOWS:

1. The Finance Director shall establish an appropriation in the amount of \$542,610 representing anticipated grant revenue and shall include said anticipated revenue in the Capital Improvement Projects fund.

2. The following stated amount is hereby added as an anticipated grant revenue into the Capital Improvement Program budget for appropriation as follows:

<u>Amount</u>	<u>Account Number</u>
\$542,610.00	357-73943

3. The foregoing sums appropriated and added for the purposes herein specified are effective upon adoption of this resolution, and shall be in addition to all other sums appropriated or transferred for such purposes during the fiscal year.

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DEPARTMENT OF PARKS AND RECREATION • P.O. Box 942896 • Sacramento, CA 94296-0001 Ruth Coleman, Director
916-653-7423

May 15, 2006

Gary Hover
Superintendent
City of Redwood City
1400 Roosevelt Avenue
Redwood City, CA 94061

Dear Mr. Gary Hover,

Re:	Project Name:	Red Morton Comm Park
	Program:	2002 Resources Bond Act
	Project Number:	02-41-016
	Requested Grant Amount:	\$336,000

This letter acknowledges receipt of your application for the above referenced project. The application is complete. You may proceed with the project. Based on the application you submitted, the following is a description of the expected results from this grant:

A development project to replace three athletic fields with synthetic turf.

Please let me know if this does not agree with your understanding of the project. Please remember that you must comply with all applicable state and federal laws and regulations including, but not limited to, legal requirements for construction contracts, building codes, health and safety codes, and the laws and codes pertaining to individuals with disabilities.

Refer to your procedural guide for grant process information.

If you have any questions, please contact me at (916) 651-8579 or email me at avent@parks.ca.gov.

Sincerely,

Albert Ventura
Project Officer



DEPARTMENT OF PARKS AND RECREATION • P.O. Box 942896 • Sacramento, CA 94296-0001 Ruth Coleman, Director
916-653-7423

August 18, 2006

Gary Hover
Superintendent
City of Redwood City
1400 Roosevelt Avenue
Redwood City, CA 94061

Dear Gary Hover,

Re: Project Name: Red Morton Community Park Synthetic Turf Convsn.
Program: 2002 Resources Bond Act
Project Number: RZ-41-048
Requested Grant Amount: \$206,610

This letter acknowledges receipt of your application for the above referenced project. The application is complete. You may proceed with the project. Based on the application you submitted, the following is a description of the expected results from this grant:

A development project to convert natural grass fields to synthetic turf fields.

Please let me know if this does not agree with your understanding of the project. Please remember that you must comply with all applicable state and federal laws and regulations including, but not limited to, legal requirements for construction contracts, building codes, health and safety codes, and the laws and codes pertaining to individuals with disabilities.

Refer to your procedural guide for grant process information.

If you have any questions, please contact me at (916) 651-8578 or email me at tdempsey@parks.ca.gov.

Sincerely,

A handwritten signature in black ink that reads "Tom Dempsey".

Thomas Dempsey
Project Officer