

File No. 111225

Board Item No.

27

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: November 15, 2011

| Cmte | Board | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

Completed by: Annette Lonich

Date: November 10, 2011

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

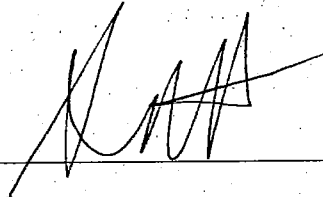
- 1. For reference to Committee:
 An ordinance, resolution, motion, or charter amendment
- 2. Request for next printed agenda without reference to Committee
- 3. Request for Committee hearing on a subject matter
- 4. Request for letter beginning "Supervisor _____ inquires..."
- 5. City Attorney request
- 6. Call file from Committee
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File Nos.
- 9. Request for Closed Session
- 10. Board to Sit as A Committee of the Whole

Sponsor(s): Supervisor Wiener

SUBJECT: Accept and Expend Grant – Lighting at Mission Playground Soccer Field – \$25,000

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant in-place, valued at \$25,000, from the United States Soccer Foundation to support the purchase of new lighting fixtures for Mission Playground Soccer Field.

Signature of Sponsoring Supervisor: _____



For Clerk's Use Only:

1 [Accept and Expend Grant – Lighting at Mission Playground Soccer Field – \$25,000]

2
3 **Resolution authorizing the San Francisco Recreation and Park Department to**
4 **retroactively accept and expend a grant in-place, valued at \$25,000, from the United**
5 **States Soccer Foundation to support the purchase of new lighting fixtures for Mission**
6 **Playground Soccer Field.**

7
8 WHEREAS, Mission Playground is an archetypical urban park, with a bustling
9 recreation center, hard-top, playground, and pool tucked into a vibrant commercial and
10 residential block; and

11 WHEREAS, Mission Playground's asphalt hard-top draws soccer players of all ages
12 and backgrounds from the surrounding neighborhood for competitive and casual pick-up
13 games; and

14 WHEREAS, The renovation of Mission Playground is part of a larger initiative
15 undertaken by the San Francisco Recreation and Park Department (RPD) and the City Fields
16 Foundation (CFF), an organization dedicated to addressing the chronic shortage of playfields
17 in San Francisco; and

18 WHEREAS, In 2006, RPD and CFF teamed up for the Playfields Initiative, a
19 public/private partnership established to remedy the deficit of youth athletic fields in San
20 Francisco; and

21 WHEREAS, Since 2006, the partnership has renovated six athletic fields, including
22 Garfield Park and Silver Terrace (2006), Franklin Square (2007), South Sunset and Crocker
23 Amazon (2008), and Kimbell Playground (2010), by installing high-quality synthetic turf, lights,
24 new fencing, and other park amenities; and

25 Supervisor Wiener
BOARD OF SUPERVISORS

1 WHEREAS, Mission Playground Soccer Field is the next playfield to undergo
2 renovation; and

3 WHEREAS, The United States Soccer Foundation will provide lighting around the
4 parameter of the field, allowing RPD to extend playtime into the evening; and

5 WHEREAS, The lighting provided by this grant will allow RPD to dedicate more open
6 play hours at Mission Playground, meeting the needs of the neighborhood as well as relieving
7 some of the intense demand for open play from nearby grass fields; and

8 WHEREAS, The Recreation and Park Commission recommends that the San
9 Francisco Board of Supervisors retroactively accept and expend the grant in-place, valued at
10 \$25,000; and

11 WHEREAS, The City recognizes the generosity of the United States Soccer
12 Foundation with sincere appreciation; and

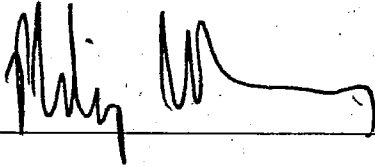
13 WHEREAS, The Department proposes to maximize use of available grant funds on
14 project expenditures by not including indirect costs in the grant budget; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
16 the grant budget; and be it

17 FURTHER RESOLVED, That the Board of Supervisors approves the Grant and
18 authorizes the Recreation and Park Department General Manager to retroactively accept and
19 expend the grant in-place, valued at \$25,000, from the United States Soccer Foundation to
20 support the purchase of new lighting fixtures for Mission Playground Soccer Field.

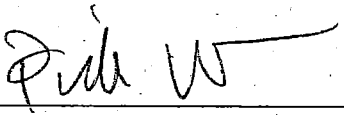
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22 Recommended:
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25 Supervisor Wiener
BOARD OF SUPERVISORS

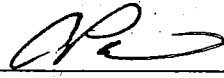
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2 General Manager, Recreation and Park Department

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4 Approved:

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8 Mayor



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25 Controller



Edwin M. Lee, Mayor
Philip A. Ginsburg, General Manager

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Daliah Khoury, Assistant Director of Development
DATE: September 6, 2011
SUBJECT: Accept and Expend Resolution for Subject Grant
GRANT TITLE: Lighting at Mission Playground Soccer Field, \$25,000

Attached please find the original and 4 copies of each of the following:

- Proposed grant resolution; original signed by Department, Controller
- Grant information form, including disability checklist
- Grant budget: MUSCO Lighting Fixtures (\$25,000)
- Grant award letter from funding agency
- Other (Explain):

Special Timeline Requirements: n/a

Departmental representative to receive a copy of the adopted resolution:

Name: Daliah Khoury

Phone: 415/831-6897

Interoffice Mail Address: RPD, McLaren Lodge, 501 Stanyan Street

Certified copy required Yes

No X

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

Grant Information Form

File Number: _____ (Provided by Clerk of Board of Supervisors)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

- 1. Grant Title: Lighting at Mission Playground Soccer Field
- 2. Department: Recreation and Park Department
- 3. Contact Person: Daliah Khoury, Assistant Director of Development, Institutional Giving, Telephone: (415) 831-6897
- 4. Grant Approval Status (check one):

Approved by funding agency Not yet approved

5. Amount of Grant Funding Applied for: \$25,000 (in-kind)

6a. Matching Funds Required: No.

b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: US Soccer Foundation

b. Grant Pass-Through Agency (if applicable): N/A

8. Proposed Grant Project Summary:

Mission Playground Soccer Field is currently being renovated. Its asphalt hard-top will be replaced with high-quality synthetic turf, lights, new fencing, lights, and other amenities. This in-kind gift will provide, in-part, lighting at the renovated field, resulting in extended playtime hours and relieving some of the intense demand for open play from nearby grass fields.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: n/a End-Date:

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends? N/A

12a. Amount of Grant budgeted for contractual services: \$0

b. Will contractual services be put out to bid?

c. If so, will contract services help to further the goals of the department's DBE requirements?

d. Is this likely to be a one-time or ongoing request for contracting out?

13a. Does the Grant budget include indirect costs?

Yes

No

b1. If yes, how much?

b2. How was the amount calculated?

c. If no, why are indirect costs not included?

Not allowed by granting agency

To maximize use of grant funds on direct services.

Other (please explain):

14. Any other significant grant requirements or comments: No

Disability Access Checklist

15. This Grant is intended for activities at (check all that apply):

Existing Site(s)

Existing Structure(s)

Existing Program(s) or Service(s)

Rehabilitated Site(s)

Rehabilitated Structure(s)

New Program(s) or Service(s)

New Site(s)

New Structure(s)

16. The departmental Inclusion Services Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

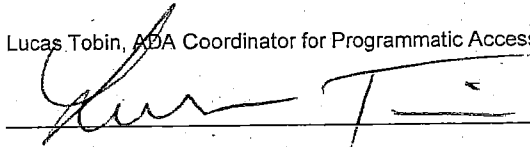
RPD will provide reasonable accommodation to children with disabilities to participate in our programs. Special needs children applying for accommodation should provide their IEP report, which includes the stated accommodation(s) to be provided.

Children with disabilities should have specific written accommodation in their Individualized Education Program (IEP). A child's IEP report will qualify the child to receive inclusion services corresponding to the appropriate benefit level through the San Francisco Unified School District (SFUSD) in collaboration with the San Francisco Recreation and Park Department (RPD).

ADA Coordinator for Programmatic Access:

Lucas Tobin, ADA Coordinator for Programmatic Access

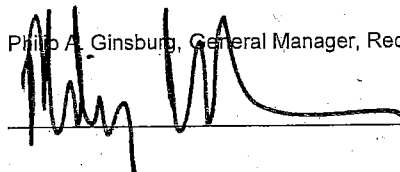
(Signature/Date)

 9/14/11

Department Approval:

Philip A. Ginsburg, General Manager, Recreation and Park Department

(Signature/Date)

 10/11/11



Quote

**Mission Playground
San Francisco, California
Date: February 2, 2011
To: Bidders**

Quotation Price

Musco's Light Structure Green™ as described below and delivered to the job site \$63,200.00

(This quotation price includes a \$25,000.00 deduct, the SF Parks Department was awarded a grant from the USSF. Musco will invoice the USSF for \$25,000.00 and will invoice the contractor \$63,200.00 plus tax)

Sales tax, labor, and unloading of the equipment is not included as part of this quote.

Equipment Description

Light Structure Green™ System delivered to your site in Five Easy Pieces™

- (8) Pre-cast concrete bases
- (8) 50' Galvanized steel poles
- UL Listed remote electrical component enclosures
- Pole length wire harness
- (20) Factory-aimed and assembled luminaires

Also Includes:

- Energy savings of more than 50% over a standard lighting system
- 50% less spill and glare light than Musco's prior industry leading technology
- Musco Constant 25™ product assurance and warranty program that eliminates 100% of your maintenance costs for 25 years, including labor and materials
- Guaranteed constant light level of 50 footcandles on the tennis courts, 30 footcandles for the basketball courts and soccer field for 25 years, +/- 10% per IESNA RP-06-01
- One (1) group re-lamp at the end of the lamps' rated life, 5000 hours
- Reduced energy consumption with an average of 31 kW per hour
- Control Link® Control & Monitoring System for flexible control and solid management of your lighting system
- Lighting Contactors sized for voltage and phasing at the site

***Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential.
Divulging technical or pricing information to competitive vendors will result in removal from the bid list.***

Payment Terms

Payment of 25% of the contract price is required with order. The contract balance is due no later than 30 days after invoice date.

Late payment will be subject to service charges of 1 ½% per month (18% APR).

Musco will make every effort to coordinate shipment so that delivery corresponds with the customer's payment schedule. We will expect payment within the terms described above unless there is a written statement from Musco's corporate headquarters stating the acceptance of different terms.

Delivery to the job site from the time of order, submittal approval, and confirmation of order details including voltage and phase, pole locations is approximately 30-45 days. Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.

Notes

Quote is based on:

- Shipment of entire project together to one location
- Structural code and wind speed = 2007 CBC-C, 85 MPH Exposure C.
- Confirmation of pole locations prior to production

Thank you for considering Musco for your sports-lighting needs. Please contact me with any questions.

Jasen Deniz
Field Sales Representative
Musco Sports Lighting, LCC
Phone: 530-741-9536
E-mail: jasen.deniz@musco.com
Fax: 530-741-9583



SUITE 500
1211 CONNECTICUT AVENUE, NW
WASHINGTON, DC 20036

TEL 202.872.9277
FAX 202.872.6655

www.ussoccerfoundation.org

January 13, 2011

Dear Daliah Khoury,

I am pleased to announce that the San Francisco Recreation and Park Dept. has been awarded a 2011 Grant with the U.S. Soccer Foundation in the amount of \$25,000 to be used toward Lighting with Musco Sports Lighting.

A press release will be going out shortly to publicly acknowledge the U.S. Soccer Foundation's newest grantees. Please withhold any announcement of your award until Tuesday, January 18, 2011, after we make our formal announcement. You may use the official press release to publicize your own award.

You will be receiving a complete electronic award packet in the next couple of weeks. This packet will include the Grant Agreement (containing the award amount, conditions, and stipulations), Contact Information, Foundation Logos, and other information.

If you have any questions, please feel free to contact the Foundation's Director of Programs and Grants, Wylie Chen, at wchen@ussoccerfoundation.org or 202-872-6664. The Foundation is very excited for this opportunity to work with you!

Sincerely,

A handwritten signature in black ink, appearing to read 'Ed Foster-Simeon', with a horizontal line extending to the right.

Ed Foster-Simeon
President and CEO

