

1 [Accept and Expend Grant - Herz Playground Improvements - O.C. Jones and Sons, Inc. -
2 \$248,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant of \$248,000 from O.C. Jones and Sons, Inc., for the renovation of the**
5 **baseball diamond at Herz Playground for the period of March 26, 2014, through May 31,**
6 **2014.**

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8 WHEREAS, Herz Playground is located in the Visitacion Valley neighborhood,
9 bounded by Visitacion Ave and Hahn Street at the southeastern edge of McLaren Park; and

10 WHEREAS, Prior to the execution of this Grant, the baseball diamond at Herz
11 Playground was a little-used, deteriorated baseball diamond that had large bare patches in
12 the outfield, fencing in poor condition, and a damaged backstop; and

13 WHEREAS, In 2013, this project came to Recreation and Park Department (RPD)
14 through the efforts of TLC for Kids Sports, a non-profit organization set-up to renovate athletic
15 facilities used for youth sports; and

16 WHEREAS, O.C. Jones and Sons, Inc., is a large contractor with experience
17 renovating athletic fields and is a primary sponsor of TLC for Kids; and

18 WHEREAS, O.C. Jones and Sons, Inc., agreed to perform the work needed to upgrade
19 the facility at Herz Playground; and

20 WHEREAS, In order to re-open the fields for summer camps taking place at Herz
21 Playground, it was necessary to accelerate the work schedule; and

22 WHEREAS, In late 2013, RPD staff met with representatives from O.C. Jones and TLC
23 to review the site and develop a scope of work for the project, including re-sodding of the
24 outfield, fencing repairs, installation of new benches and bat racks in the dugout, repairs to the
25 backstop and installation of a flagpole, a new scoreboard and a "homerun" fence; and

1 WHEREAS, O.C. Jones and Sons, Inc., proposed to give RPD a grant-in-place valued
2 at approximately \$248,000 to renovate the baseball diamond at Herz Playground; and

3 WHEREAS, Public Works contributed to this effort by developing plans for the new
4 baseball diamond; and

5 WHEREAS, On March 20, 2014, the Recreation and Park Commission approved the
6 Grant agreement, Resolution No. 1403-007; and

7 WHEREAS, O.C. Jones and Sons, Inc. performed the renovations between March 26,
8 2014, and May 27, 2014, and the ballfield was re-opened on May 31, 2014; and

9 WHEREAS, RPD proposes to maximize use of available grant funds on program
10 expenditures by not including indirect costs in the grant budget; now, therefore, be it

11 RESOLVED, That the Board of Supervisors retroactively approves the Grant and
12 authorizes the Recreation and Park Department General Manager to accept and expend the
13 Grant, and to perform all acts required of the City there under; and, be it

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

16 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
17 with respect to the Grant are hereby approved, confirmed, and ratified; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
19 Park General Manager to enter into any modifications to the Grant that the Recreation and
20 Park General Manager determines, in consultation with the City Attorney, are in the best
21 interests of the City and do not materially increase the obligations or liabilities of the City, are
22 necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in
23 compliance with all applicable laws, including the City's Charter.

1 Recommended:

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5 General Manager, Recreation and Park Department

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8 Approved:

Approved:

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13 Mayor

Controller

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