

1 [Accept and Expend Grant - Herz Playground Improvements - A. Ruiz Construction Company
2 and Associates, Inc. - \$117,000]

3 **Resolution retroactively authorizing the Recreation and Park Department to accept and**
4 **expend a grant of \$117,000 from A. Ruiz Construction Company and Associates, Inc.,**
5 **for improvements to the pathways at Herz Playground for the period of May 15, 2014,**
6 **through May 31, 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, In spring 2014, Contractor A. Ruiz Construction Co. & Associates, Inc.
11 (ARCCO), a San Francisco-based contractor, proposed to give RPD a grant-in-place valued
12 at approximately \$117,000 to improve a pathway at Herz Playground; and

13 WHEREAS, In May 2014, RPD staff met with representatives from ARCCO to review
14 the site and develop a scope of work for the project, including the creation of an accessible
15 link between the adjacent Coffman Pool and the lower basketball court by replacing an
16 existing dirt path with a 6-foot wide asphalt pathway; and

17 WHEREAS, Public Works contributed to this effort by developing plans for the new
18 pathway; and

19 WHEREAS, On May 15, 2014, the Recreation and Park Commission approved the
20 Grant agreement, Resolution No. 1405-010; and

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

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

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

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

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

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12 Recommended:

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16 General Manager, Recreation and Park Department

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19 Approved:

Approved:

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24 Mayor

Controller

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