FILE NO. 141040
AMENDED IN COMMITTEE
11/5/14
RESOLUTION NO. 422-14

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

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

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

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

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

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

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

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

WHEREAS, In late 2013, RPD staff met with representatives from O.C. Jones and TLC to review the site and develop a scope of work for the project, including re-sodding of the outfield, fencing repairs, installation of new benches and bat racks in the dugout, repairs to the backstop and installation of a flagpole, a new scoreboard and a "homerun" fence; and
WHEREAS, O.C. Jones and Sons, Inc., proposed to give RPD a grant-in-place valued at approximately $248,000 to renovate the baseball diamond at Herz Playground; and

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

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

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

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

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

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

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

[Signature]

General Manager, Recreation and Park Department

Approved:

Mayor

[Signature]

Controller

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

November 05, 2014 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

November 05, 2014 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 18, 2014 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

I hereby certify that the foregoing Resolution was ADOPTED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved

11/26/2014