MOTION

On March 26, 2019, Council took various actions related to the Madrid Theater Improvement Project (Project) within the Reseda/Canoga Park Redevelopment Project Area in Council District 3 (C.F. 14-1174-S25). Among those actions, Council authorized the Department of Public Works, Bureau of Engineering (BOE) to serve as the lead City department responsible for the planning, design, and contract development of the Project. The Project involves the design and implementation of various capital improvements to the Madrid Theater in two phases: Phase 1 entails improvements to the first floor while Phase 2 entails improvements to the second and third floor. Such improvements are aimed at reactivating the Madrid Theater to serve as the focal point of the Madrid Theater Cultural Hub in Canoga Park.

Subsequent to Council's actions, the Project was awarded \$5.5 million in Municipal Improvement Corporation of Los Angeles (MICLA) funds for Phase 2. Prior to that, only \$2.9 million in CRA/LA Excess Bond Proceeds had been secured for Phase 1. As a result, BOE has decided to collapse the two phases into a one-phased project and award the design component accordingly. Upon design completion, the Project will be up for an open Bid and Award process so BOE will no longer consider utilizing the General Services Department (GSD) for construction as originally anticipated. Council action is needed to amend its previous actions by removing GSD as the recipient of funding designated for construction and authorize BOE to receive such funding and conduct a Bid and Award process for the construction.

I THEREFORE MOVE that the Council action of March 26, 2019, related to the Madrid Theater Improvement Project (Project) within the Reseda/Canoga Park Redevelopment Project Area in Council District 3 (C.F. 14-1174-S25) BE AMENDED as follows:

- 1. Relative to Recommendation No. 3, increase the amount available to the Board of Public Works, Bureau of Engineering (BOE) from \$875,852 to \$2,990,000;
- 2. Delete Recommendation No. 4; and
- 3. Add the following new recommendations to BE ADOPTED:
 - REQUEST the Board of Public Works (BPW) to advertise and solicit competitive bids from prospective bidders, receive bids, and award contract(s) (Contract) to the lowest responsive and responsible bidder(s) (Bidder).
 - 12. AUTHORIZE the Department of Public Works, Bureau of Engineering (BOE) to:
 - a. Negotiate, prepare, and execute Contract(s) and all related documents with Bidder(s) for Project subject to prevailing wage requirements;
 - b. Transmit copies of all executed Contract(s) under Project to the Economic and Workforce Development Department (EWDD).

PRESENTED BY

BOB BLUMENFIE Councilmember, 3rd District

DEC 0 4 2019

SECONDED BY