



SPECIAL MEETING
AGENDA
BOARD OF PUBLIC WORKS

WEDNESDAY, MAY 11, 2022
1:00 PM

Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Aura Garcia, President
M. Teresa Villegas, Vice President
Dr. Michael R. Davis, Pres. Pro-Tem
Vahid Khorsand
Susana Reyes

(Dr. Fernando Campos, Executive Officer 213-978-0261)
Click [here](#) for the entire agenda packet / documents

Agenda, related board reports and attachments are available on-line at the BPW website at: <http://bpw.lacity.org/> or via link below.

BPW meetings can be listened to by dialing:
213-621-CITY (Metro), 818-904-9450 (Valley),
310-471-CITY (Westside), 310-547-CITY (San Pedro Area); or
Live audio on-line at <https://www.lacity.org/government/follow-meetings/board-public-works-meetings>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310.

INTERPRETATION AND TRANSLATION REQUESTS

Language translation and interpretation may be provided upon requests. To ensure availability, requests need to be submitted to the BPW Secretariat Office at least three working days before the meeting by dialing (213) 978-0262 or emailing: bpw-ram@lacity.org.

La traducción del lenguaje puede ser proporcionada bajo solicitud. Para asegurar la disponibilidad, la solicitud puede ser sometida al BPW Oficina del Secretario por lo menos tres días laborables antes del día de sesión llamada al (213) 978-0262 o enviando un correo electrónico a: bpw-ram@lacity.org.

Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Board meeting will be conducted entirely telephonically.

Members of the public who wish to offer public comment to the Board should submit written comments via Google form at <https://bit.ly/DPWCommentForm> or call +1 669 254 5252 and use Meeting ID No. 161 637 1032. Press # again when prompted for participant ID.

Please click the link below to join the webinar:

<https://www.zoomgov.com/j/1616371032>

VOTING AND DISPOSITION OF ITEMS - Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular

Board meeting following the date of the Board action. A motion to send an item "forthwith", if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

PUBLIC COMMENTS: Board will hear public testimony on non-agenda items under the Board's Jurisdiction

NOTICE TO PAID REPRESENTATIVES:

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See [Los Angeles Municipal Code 48.01 et seq.](#) More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

NEIGHBORHOOD COUNCIL COMMENTS

Discussion with Neighborhood Council representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda for the Board of Public Works (LAAC 22.819, Ordinance 184243).

AGENDA ITEMS

MOTION(S)

BPW-2022-0320 (1)

CD 3 [BID EXTENSION - MADRID THEATRE RENOVATIONS PROJECT - 21622 SHERMAN WAY](#)

Recommending the Board:

1. GRANT an extension of the bid date from May 18, 2022 to June 1, 2022; and
2. MOVE that the City Engineer advise all prospective bidders of the Board's action by Addendum.

(W.O. E1908443)

BPW - May 11, 2022

***** END *****

BPW Meeting - Item (1)

BPW-2022-0320

CD 3

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2. MOVE that the City Engineer advise all prospective bidders of the Board's action by Addendum.

(W.O. E1908443)

ATTACHMENTS:

Description

▣ BOE 1

Motion No. 1
May 11, 2022

CD No. 3

MOTION

The **Madrid Theatre Renovations Project (21622 Sherman Way, Canoga Park, CA 91303), Work Order No. E1908443** (Project) was advertised on April 13, 2022. The Madrid Theatre renovations includes the front façade, lobbies, a theatre, and the back-of-house. The façade features an existing exterior balcony enclosed with curtainwall above a new marquee with custom signage and an ornate ceiling, anchored by a new sidewalk with top-seeded crushed mirror glass aggregate. Lobbies include new restrooms, millwork, lighting, carpets, minor food service, and an elevator machine room relocation. The theatre features new seating, equipment, stage floor, and extensive audio visual. The back-of-house includes one new restroom with a shower. The City Engineer's estimate for the Project is \$7,620,000.

The Project is scheduled to receive bids on May 18, 2022. Several bidders have encountered technical difficulties with conducting the required Business Inclusion Program outreach on the new Regional Alliance Marketplace for Procurement website and have requested additional time to prepare their bids. The extension would not significantly impact the Project's schedule and would allow the contractors more time to submit competitive bids.

I THEREFORE MOVE that the Board of Public Works (Board) grant an extension of the bid date from May 18, 2022 to June 1, 2022.

I FURTHER MOVE that the City Engineer advise all prospective bidders of the Board's action by Addendum.

(SF RMK GV DW)

Motion reviewed by:

BOE (ADM and PAC)

Motion prepared by:

Architectural Division

Steven Fierce
Principal Architect
Phone No. (213) 485-4402

Motion No. MO04-2022_ARC.gva

Questions regarding this Motion
may be referred to:
Steven Lane, Architect
Phone No. (213) 485-4532
E-mail: steven.lane@lacity.org

Respectfully submitted,

 Electronically Signed by Deborah Weintraub
on 05/09/2022 4:23:13 PM

Gary Lee Moore, PE, ENV SP
City Engineer