

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed Amendment to Contract No. 3744 with Kompan, Inc. for the purchase and installation of playground and outdoor fitness equipment, surfacing, site accessories, and related products and services.

Recommendations for Council action:

1. FIND, in accordance with Charter Section 1022, that it is necessary, feasible and economical to secure these services by contract as the Department of Recreation and Parks (RAP) lacks sufficient and necessary personnel to undertake these specialized professional services.
2. APPROVE the proposed Amendment to Contract No. 3744 (Contract) with Kompan, Inc., substantially in the form included as Attachment 1 of the Board of Recreation and Park Commissioners (Board) report dated June 18, 2026, attached to the Council file, to extend the term of the Contract by six months, for the purchase and installation of playground and outdoor fitness equipment, surfacing, site accessories, and related products and services, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the President and Secretary, Board, to execute the Amendment upon receipt of necessary approvals.
4. AUTHORIZE the RAP to make any necessary technical changes to implement the Board's intentions.

Fiscal Impact Statement: The Board reports that executing the proposed Amendment will enable the RAP to carry out various construction and maintenance projects on an occasional as-needed basis, and has no immediate impact to the RAP's General Fund as funding will be identified on a per-project basis.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 17, 2026

(LAST DAY FOR COUNCIL ACTION – AUGUST 14, 2026)

SUMMARY

At its meeting held on August 11, 2026, your Arts, Parks, Libraries, and Community Enrichment Committee considered the Board report, dated June 18, 2026, relative to the approval of a proposed Amendment to the Contract with Kompan, Inc., to extend the contract term by six months for the purchase and installation of playground and outdoor fitness equipment, surfacing, site accessories, and related products and services on an as-needed basis to build new, and retrofit and repair existing, park property. The maximum contract amount would remain at \$4 million per year under the proposed Amendment. After an opportunity for public comment was held, the Committee moved approval of the recommendations contained in the Board report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
JURADO:	YES
HERNANDEZ:	YES
NAZARIAN:	YES

AXB
20-0151-S1_rpt_APLCE_08-11-26

-NOT OFFICIAL UNTIL COUNCIL ACTS-