

LOS ANGELES PUBLIC LIBRARY
BOARD REPORT

May 25, 2023

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: **ACCEPTANCE OF THE CALIFORNIA LIBRARY BUILDING FORWARD INFRASTRUCTURE GRANT AWARD OF \$1,693,581 DESIGNATED FOR THE REPLACEMENT OR UPGRADE OF HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEMS AT FOURTEEN (14) BRANCH LIBRARIES.**

RECOMMENDATION:

That the Board of Library Commissioners:

1. Accept the California Library Building Forward Infrastructure Grant Award of \$1,693,581 designated for the replacement or upgrade of Heating, Ventilation, and Air Conditioning (HVAC) Systems at fourteen (14) branch libraries.
2. That the funds be deposited in Trust Fund 419, Account 376.
3. That the City Librarian is authorized to make any necessary technical changes; and
4. Adopt the attached Resolution regarding the acceptance of the award.

FINDINGS:

1. In California State Budget Year 2021, the Governor and the State Legislature provided funds for SB129 which allocated \$439 million in one-time funds to the California State Library to address life safety and critical maintenance needs of public library facilities throughout California.
2. The California State Library has been delegated the responsibility for the administration of the grant and establishing procedures
3. On October 19, 2022, the California State Library announced that the Los Angeles Public Library (LAPL) grant application was accepted and eligible for \$1,693,581. Below is the list of projects.

<u>Branch Name</u>	<u>Grant Award No.</u>	<u>Grant Amount</u>
Baldwin Hills	BF-1-21-194	\$ 131,095
Canoga Park	BF-1-21-195	\$ 93,692
Chatsworth	BF-1-21-196	\$ 125,595
Encino Tarzana	BF-1-21-197	\$ 94,092

<u>Branch Name</u>	<u>Grant Award No.</u>	<u>Grant Amount</u>
Granada Hills	BF-1-21-198	\$ 128,934
John C Fremont	BF-1-21-199	\$ 109,092
John Muir	BF-1-21-200	\$ 116,792
Mar Vista	BF-1-21-201	\$ 106,150
Memorial	BF-1-21-202	\$ 127,070
North Hollywood	BF-1-21-203	\$ 201,297
Northridge	BF-1-21-204	\$ 122,444
Sherman Oaks	BF-1-21-205	\$ 127,944
Valley Plaza	BF-1-21-206	\$ 103,592
Wilshire	BF-1-21-207	\$ 105,792

4. LAPL will enter into an agreement with the State of California to carry out and complete the projects.
5. Projects funded by this grant must comply with the California Building Standards Code and all applicable federal, state, and local laws, regulations, ordinances, policies, and guides including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained.
6. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the City Librarian or designee is hereby authorized and directed to prepare and file an application for funding with the California State Library, and take such other actions necessary or appropriate to obtain grant funding.
7. The City Librarian or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
8. The City Librarian or designee is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.
9. LAPL is required to provide matching funds on a dollar-for-dollar basis for the awarded amount.

Prepared by: Eloisa Sarao, Director of Facilities & Planning Maintenance
Reviewed by: Susan Broman, Assistant City Librarian

RESOLUTION

LIBRARY RESOLUTION NO. 2023-XX (C-XX)

WHEREAS, In Budget Year 2021, the Governor and the State Legislature provided funds for SB129 which allocated \$ 439 million in one-time funds to the California State Library to address life safety and critical maintenance needs of public library facilities throughout California; and

WHEREAS, The California State Library has been delegated the responsibility for the administration of the grant including establishing procedures; and

WHEREAS, The award of this grant at the library listed below must be accepted and approved by the Board of Library Commissioners:

<u>Branch Name</u>	<u>Grant Award No.</u>	<u>Grant Amount</u>
Baldwin Hills	BF-1-21-194	\$ 131,095
Canoga Park	BF-1-21-195	\$ 93,692
Chatsworth	BF-1-21-196	\$ 125,595
Encino Tarzana	BF-1-21-197	\$ 94,092
Granada Hills	BF-1-21-198	\$ 128,934
John C Fremont	BF-1-21-199	\$ 109,092
John Muir	BF-1-21-200	\$ 116,792
Mar Vista	BF-1-21-201	\$ 106,150
Memorial	BF-1-21-202	\$ 127,070
North Hollywood Amelia Earhart	BF-1-21-203	\$ 201,297
Northridge	BF-1-21-204	\$ 122,444
Sherman Oaks – Martin Pollard	BF-1-21-205	\$ 127,944
Valley Plaza	BF-1-21-206	\$ 103,592
Wilshire	BF-1-21-207	\$ 105,792

WHEREAS, LAPL will enter into an agreement with the State of California to carry out and complete these projects; and

WHEREAS, These projects must comply with California Building Standards Code and all applicable federal, state, and local laws, regulations, ordinances, policies, and guides including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health, and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and

WHEREAS, LAPL is required to provide matching funds on a dollar-for-dollar basis for the awarded amount; and

WHEREAS, That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the City Librarian or designee is hereby authorized and directed to prepare and file an application for funding with the California State Library, and take such other actions necessary or appropriate to obtain grant funding; and

WHEREAS, The City Librarian or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto; and

WHEREAS, The City Librarian or designee is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding:

THEREFORE, BE IT RESOLVED, That the Board of Library Commissioners accept and approved these grant awards of \$1,693,581 and funds be deposited in Trust Fund 419, Account 376; and

FURTHER RESOLVED, That the Board authorize the City Librarian to make any necessary technical changes.

This is a true copy:

Raquel M. Borden
Commission Executive Assistant

Adopted by the following votes:

AYES:
NOES:
ABSENT