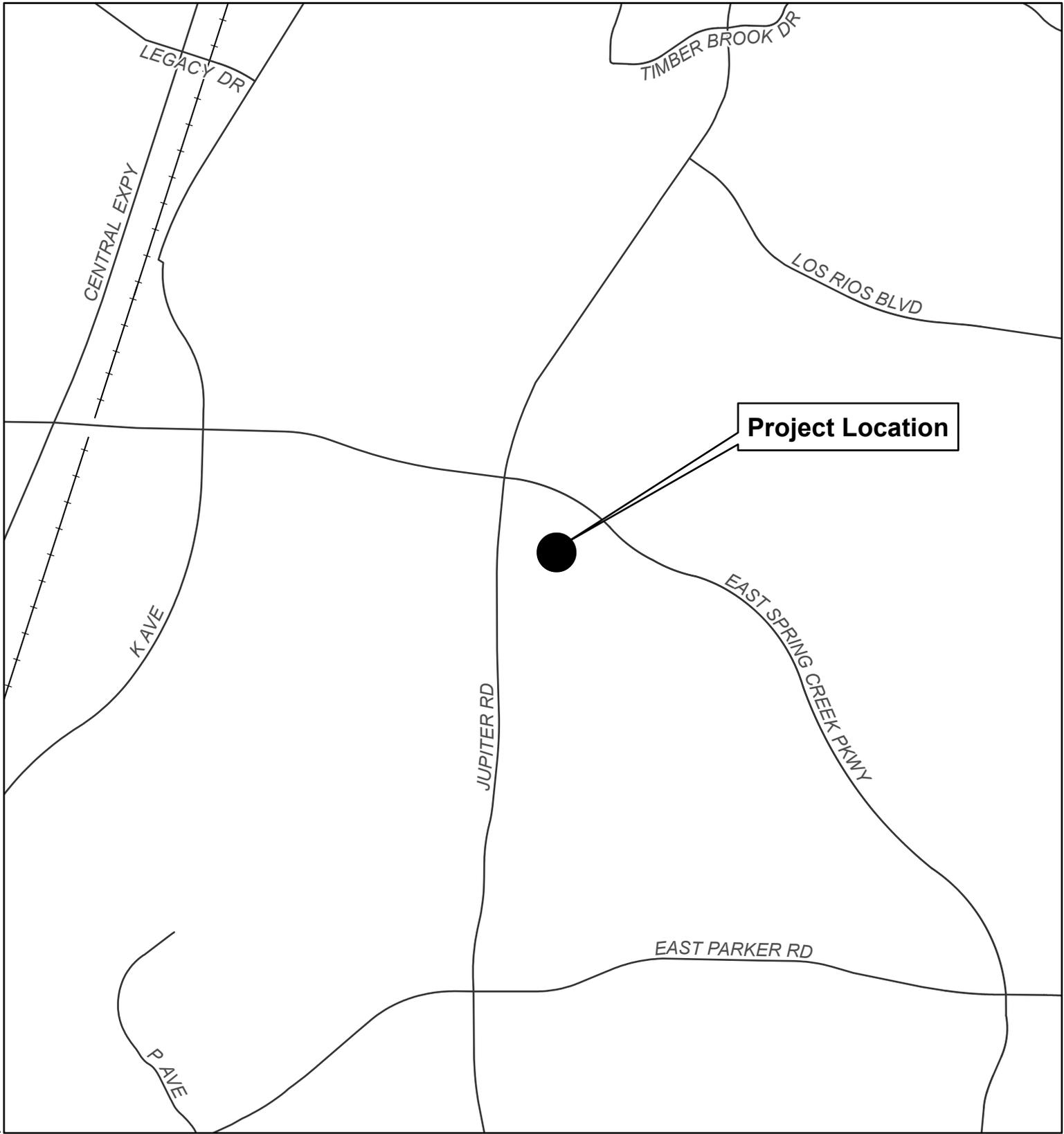


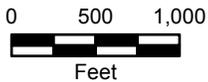


**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		9/12/16		
Department:		Engineering		
Department Head:		B. Caleb Thornhill, P.E.		
Agenda Coordinator (include phone #): Kathleen Schonne (7198)				Project No. 6352
CAPTION				
<p>A Resolution of the City of Plano, Texas, authorizing a Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion) for a Guaranteed Maximum Price (GMP) of \$8,213,558; authorizing the City Manager or his designee to execute the necessary documents; and providing an effective date.</p>				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR: 2016-17	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	669,276	6,163,544	4,205,000	11,037,820
Encumbered/Expended Amount	-669,276	-585,429	0	-1,254,705
This Item	0	0	-8,213,558	-8,213,558
BALANCE	0	5,578,115	-4,008,558	1,569,557
FUND(S): RECREATION CENTER CIP, CAPITAL RESERVE FUND				
<p>COMMENTS: Funding is available for this item in the Recreation Center CIP and Capital Reserve Fund. Construction of the Oak Point Recreation Center Expansion, in the amount of \$8,213,558, will leave a total project balance of \$1,569,557 available for this or future recreation center and capital reserve projects.</p> <p>STRATEGIC PLAN GOAL: Renovating and expanding existing recreation facilities relates to the City's goal of Great Neighborhoods – 1st Choice to Live and a Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
See Recommendation Memo.				
Project Location Map: https://goo.gl/maps/rHSmbYsN1f82				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Location Map			N/A	
Recommendation Memo				
Resolution				

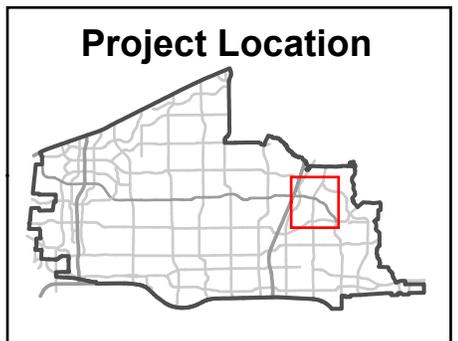


georgetau.C:\Projects\Engineering\Locator\Maps\2016\08-12-16_Project 6352 Oak Point\Oak Point Recreation Center.mxd



City of Plano GIS Division
August, 2016

**Oak Point Recreation Center
Expansion & Renovation
(Phase II - Interior Renovations
and Expansion)
Project No. 6352**





Memorandum

Date: August 12, 2016

To: Kellie Boyer, Purchasing Manager

From: Jim Razinha, Facilities Manager

Subject: Recommendation for Accepting a Guaranteed Maximum Price for Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion)

Through a two-step process, City staff reviewed qualifications from six firms that responded to our RFQ to provide Construction Manager At Risk (CMAR) services for the Oak Point Recreation Center Expansion and Renovation project. After interviewing four firms in the second step of the process, the City selected Pogue Construction Co., LP, as the most qualified firm for the project.

Staff recommended and Council approved accepting the Guaranteed Maximum Price (GMP) of \$158,778 as proposed by Pogue Construction Co., LP, for Phase 1 of the Oak Point Recreation Center Expansion and Renovation to ensure the opening of the outdoor pool for the 2016 summer season.

The design consultant, along with staff and Pogue Construction Co., LP, revised the design documents for Phase II, which includes a new 11,000 SF 2-level space for cardio/fitness and new locker rooms; renovation of the existing locker rooms, administrative offices and other spaces; replacement of indoor aquatic features and indoor aquatics mechanical systems; and replacement of all of the non-natatorium HVAC units.

Pogue Construction Co., LP, rebid the project and developed the GMP for the Phase II work.

Staff recommends accepting the Guaranteed Maximum Price (GMP) of \$8,213,558 as proposed by Pogue Construction Co., LP, for Phase II of the Oak Point Recreation Center Expansion and Renovation.

A Resolution of the City of Plano, Texas, authorizing a Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion) for a Guaranteed Maximum Price (GMP) of \$8,213,558; authorizing the City Manager or his designee to execute the necessary documents; and providing an effective date.

WHEREAS, the City of Plano has engaged in a request for qualifications for renovation of the Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion), which is being improved to add a pool and natatorium and associated infrastructure; and

WHEREAS, Pogue Construction Co., LP, has been selected as the most qualified firm to provide CMAR services for the renovation of Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion); and

WHEREAS, the City Council wishes to establish a GMP of \$8,213,558 for the Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion); and

WHEREAS, upon full review of all matters attendant and related thereto, the City Council is of the opinion that the City Manager or his designee should be authorized to execute a GMP of \$8,213,558 for the Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion) construction project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. A GMP of \$8,213,558 for Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion) has been established and reviewed by the City Council of the City of Plano, Texas, and found to be in the best interest of the City of Plano and its Citizens and is hereby in all things approved.

Section II. The City Manager or his designee is authorized to execute a GMP Amendment and all other necessary documents with Pogue Construction Co., LP, for the construction of Oak Point Recreation Center Expansion and Renovation (Phase II Interior Renovations and Expansion) with a GMP of \$8,213,558.

Section III. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 12th day of September, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY