



**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:		2/22/10		
Department:		Parks and Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): Susan Berger (7255)				
CAPTION				
Ratification of expenditures to Sunbelt Pools in the amount of \$65,938 for an emergency repair at Harry Rowlinson Natatorium made necessary to preserve or protect the public health or safety of the municipality's residents; said repairs being essential to maintain proper filtration and circulation as required by State codes.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR: 2009-10	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	200,809	329,191	200,000	730,000
Encumbered/Expended Amount	-200,809	-166,445	0	-367,254
This Item	0	-65,938	0	-65,938
BALANCE	0	96,808	200,000	296,808
FUND(S): CAPITAL RESERVE				
<p>COMMENTS: Funds are included in the 2009-10 Capital Reserve. This item, in the amount of \$65,938, will leave a current year balance of \$96,808 for the Recreation Center Equipment and Pool Equipment projects.</p> <p>STRATEGIC PLAN GOAL: Ratification of emergency repairs for recreation center and pool equipment relates to the City's Goal of Premier City in Which to Live.</p>				
SUMMARY OF ITEM				
<p>Emergency repairs at Harry Rowlinson Natatorium in the amount of \$39,366 to Sunbelt Pools were approved to comply with State and local codes for filtration and circulation rates. After removal of the filter media, more significant operational problems were discovered. It was necessary to replace the existing gravity sand filters with a high rate sand filter. The additional cost for this change is \$26,572, making the repair cost \$65,938. Funds are available in the Capital Reserve Fund.</p> <p>The purchase was made utilizing a Buyboard contract (288-08).</p>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	