



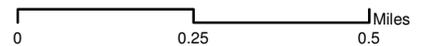
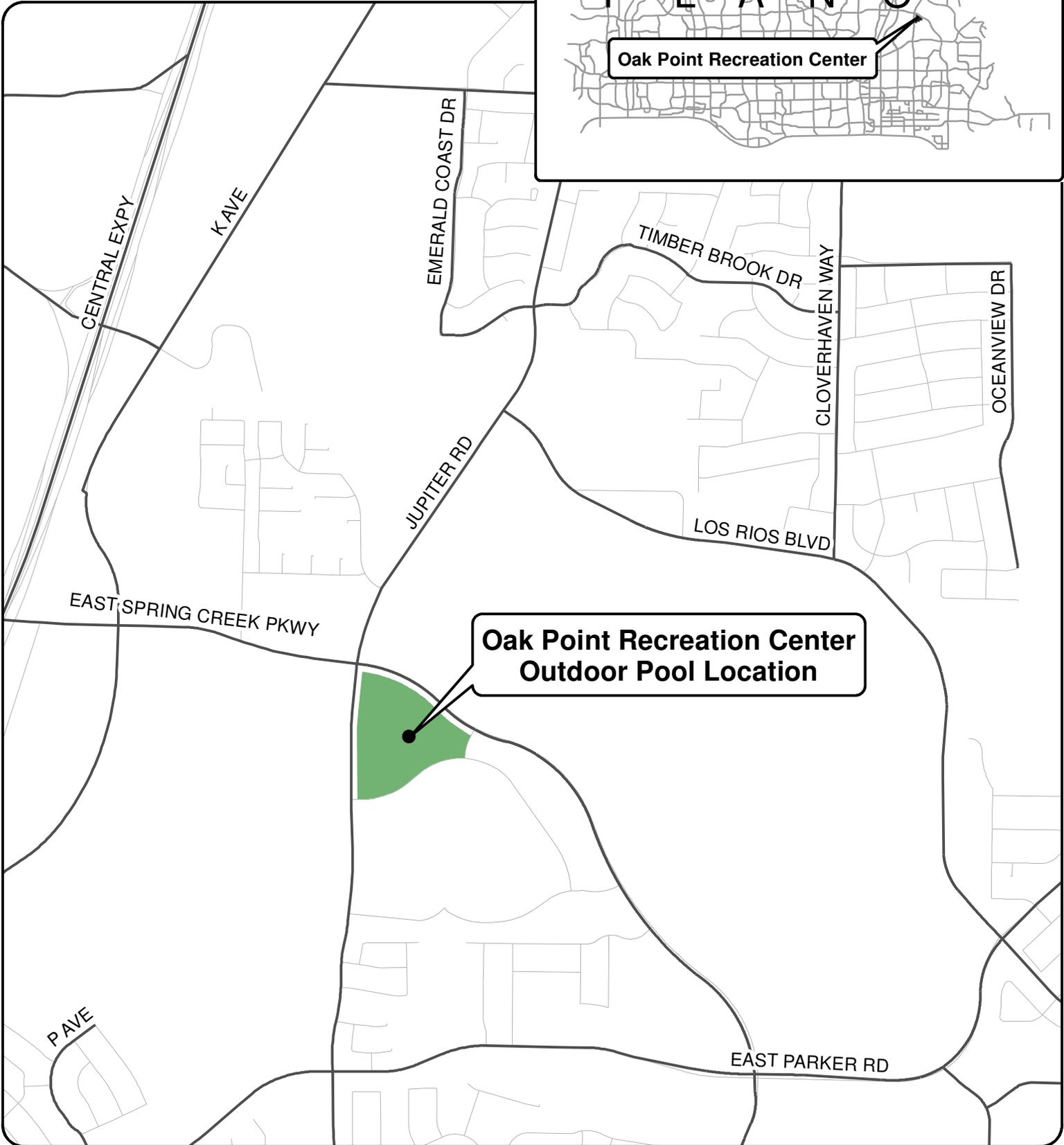
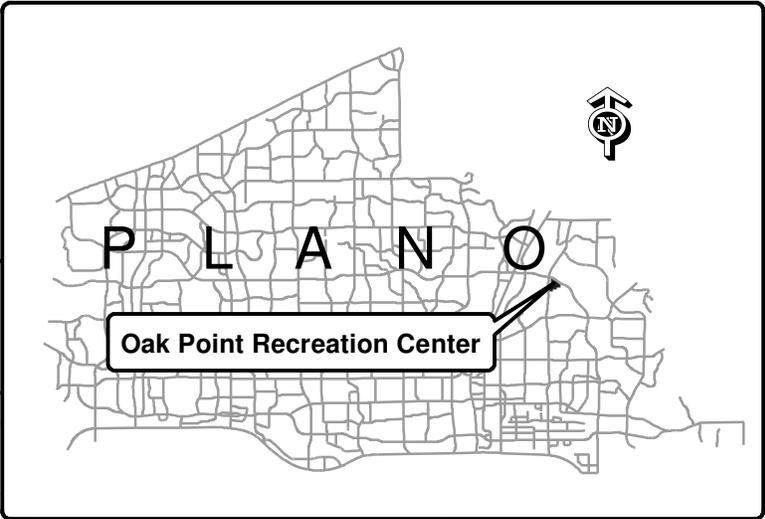
CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		3/14/16			
Department:		Parks and Recreation			
Department Head		Amy Fortenberry			
Agenda Coordinator (include phone #): Susan Berger (7255)					
CAPTION					
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 1 Outdoor Pool renovation for a Guaranteed Maximum Price (GMP) of \$158,778; authorizing the City Manager or his designee to execute the necessary contract documents; and providing an effective date.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP					
FISCAL YEAR:	2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	950,000	0	0	950,000
Encumbered/Expended Amount	0	0	0	0	0
This Item	0	-158,778	0	0	-158,778
BALANCE	0	791,222	0	0	791,222
FUND(s): CAPITAL RESERVE FUND					
<p>COMMENTS: Funding is available in the 2015-16 Park Capital Reserve CIP for this item. Renovation of the outdoor pool area, in the amount of \$158,778, will leave a current year balance of \$791,222 available for future expenditures related to the Oak Point Recreation Center Expansion & Renovation project.</p> <p>STRATEGIC PLAN GOAL: Renovating the outdoor pool area at Oak Point Recreation Center relates to the City's goals 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/JwblWzuBGio					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Location Map Recommendation Memo Resolution					



Location Map

Oak Point Recreation Center
Outdoor Pool Renovation





Memorandum

Date: February 24, 2016

To: Bruce Glasscock, City Manager

From: Amy Fortenberry, Director of Parks and Recreation

Subject: Recommendation for Accepting a Guaranteed Maximum Price for Phase I Construction of Oak Point Recreation Center Expansion and Renovation

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.

Pogue Construction Co., LP, is in the process of developing a Guaranteed Maximum Price (GMP) for the entire Expansion and Renovation project. The initial bids exceeded the allocated budget for this project. Staff is working with Pogue to redefine the project scope of work in order to stay within budget. While this is in progress, a portion of the work needs to be done sooner to ensure that the outdoor aquatic area is ready to open for summer use. Staff believes it is in the City's best interest to proceed with this work while a GMP is being developed for the rest of the project. As a result, this project will be split into two phases of work.

Staff recommends accepting the GMP of \$158,778 as proposed by Pogue Construction Co., LP for Phase 1 of the Oak Point Recreation Center Expansion and Renovation. Proceeding with Phase 1 now will ensure the opening of the outdoor pool for the 2016 summer season.

Phase 1, aquatic work will include repairing decking around entire pool, slide tower repair/repainting, resurfacing slide, refurbishing the water play features and structure to include a new slide, and new shade covers.

Phase 2 will include 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 aquatic mechanical systems; and replacement of all of the non-natatorium HVAC units.

Staff and the design consultant recommend acceptance and approval of the Phase I GMP of \$158,778, for the outdoor aquatic work.

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 1 Outdoor Pool renovation for a Guaranteed Maximum Price (GMP) of \$158,778; authorizing the City Manager or his designee to execute the necessary contract 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 Outdoor Pool, which is being renovated to update an aging 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 Outdoor Pool; and

WHEREAS, the City Council wishes to establish a GMP of \$158,778 for the Phase 1 renovation of Oak Point Recreation Center Outdoor Pool; 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 \$158,778 for the Oak Point Recreation Center Phase 1, Outdoor Pool Renovation construction project.

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

Section I. A GMP of \$158,778 for Oak Point Recreation Center Phase 1 Outdoor Pool Renovation 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 the Oak Point Recreation Center Expansion and Renovation Phase 1 Outdoor Pool with a GMP of \$158,778.

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

DULY PASSED AND APPROVED this the 14th day of March, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY