



**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:		6/14/10		
Department:		Parks and Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): Susan Berger (7255)				
CAPTION				
To approve the purchase of four ultraviolet sanitation systems for aquatic facilities in the amount of \$128,440 from (Sunbelt Pools, Inc.) through an existing BuyBoard Contract and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract Number: 288-08)				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2009-10	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	-128,440	0	-128,440
BALANCE	0	-128,440	0	-128,440
FUND(S): GENERAL FUND				
<p>COMMENTS: This item is a State-mandated item which is not included in the FY 2009-10 Budget. This mandated expense was signed into law on April 30, 2010, with an effective date of May 1, 2010. There is a companion supplemental appropriation agenda item in the same amount, \$128,440.</p> <p>STRATEGIC PLAN GOAL: Upgrading aquatic facilities for compliance with state mandates relates to the City's Goals of Safe Large City and Great Neighborhoods - 1st Choice to Live.</p>				
SUMMARY OF ITEM				
<p>Effective May 1, 2010, the State of Texas Department of Health Services passed a new bill requiring a secondary sanitation system on any aquatic facility that included a public interactive water feature. The City of Plano has four locations that will require an ultraviolet sanitation system to comply with this new legislation. These locations are Oak Point Center outdoor pool, Jack Carter Activity Pool, and the outdoor pools at the Tom Muehlenbeck Center. This bill was passed to help preserve the health of safety of the citizens of the state of Texas by aiding in the prevention of recreational water illnesses. While in its draft form, aquatic professionals estimated an adequate compliance timeframe; however, the bill was signed April 30, 2010 and went into immediate effect May 1, 2010 with no variance on compliance time.</p>				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		
Quote				



May 26, 2010

City of Plano

BUY BOARD CONTRACT: 288-08 Water Treatment Supplies & Equipment

Item 9 – Swimming Pool Mechanical Equipment

Quote for Ultraviolet Systems

Install Ultraviolet sanitation and chloramines destruction systems on existing piping at the existing pools:

. Each UV System includes:

- ETS Ultra Violet medium pressure unit
- ETS control panel with display
- 316L stainless steel chamber
- Flow through design
- Medium pressure UV bulbs
- Automatic wiper system for quartz tubes
- Full one year warranty on equipment and installation
- 4,000 hour warranty on UV bulbs
- Optional 5 year warranty if service contract is entered
- All pipe, fittings and reducers necessary for installation into existing system
- Installation by factory authorized technicians
- Full start up and training on unit

Jack Carter Kiddie Pool: ECF 215-6 \$41,288.75 less 20% -- \$33,031.00

Oak Point Outdoor Pool: ECF 215-6 \$41,825.00 less 20% -- \$33,460.00

Tom Muehlenbeck Outdoor Upper Pool: ECF 220-8 \$45,151.25 less 20% -- \$36,121.00

Tom Muehlenbeck Outdoor Lower Pool: SP-25-6 \$32,285.00 less 20% -- \$25,828.00

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