



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:		April 27, 2015		
Department:		Parks and Recreation		
Department Head		Amy Fortenberry		
Agenda Coordinator (include phone #): Kellie Boyer x7248				
CAPTION				
To ratify the expenditure in the amount of \$68,496 for the purchase and installation of a new grate system at the Plano Aquatic Center from Progressive Commercial Aquatics, Inc., and authorizing the City Manager to execute all necessary documents.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2014-15	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget	0	68,496	0	68,496
Encumbered/Expended Amount	0	0	0	0
This Item	0	-68,496	0	-68,496
BALANCE	0	0	0	0
FUND(s): GENERAL FUND & PROPERTY/LIABILITY LOSS FUND				
COMMENTS: This item approves unanticipated expenditures incurred in the Plano Aquatics Center which caused a full closure of the facility for repair work. The Property/Liability Loss Fund will reimburse the Plano Aquatics Center in the amount of \$68,496 in FY 2014-15.				
STRATEGIC PLAN GOAL: Authorizing the reimbursement from the Property/Liability Loss Fund relates to the strategic goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
This is a necessary procurement to preserve or protect the public health or safety of the municipality's residents. The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Chapter 252 Subchapter B Section 252.022(a)(2).				
List of Supporting Documents: Memo			Other Departments, Boards, Commissions or Agencies	



Memorandum

Date: April 6, 2015
To: Diane Palmer-Boeck, Chief Purchasing Officer
From: Colette Hall, Recreation Services Manager
Subject: Request for Ratification of Expenditures

In August 2014, a guest at the Plano Aquatic Center was injured when he stepped on the pool's perimeter grate near the edge of the pool. The grating broke beneath him causing his foot to go down into the perimeter deck gutter system causing injury.

The failure of the grate led to pool closure and a thorough inspection by a forensic engineer. The resulting recommendation from the forensic engineer was that the existing system needed to be replaced to ensure the safe operation of the pool.

The Parks and Recreation Department contracted with Progressive Commercial Aquatics, Inc., to replace the grating system. The work was completed in February with an associated cost of \$68,496.

CC: Amy Fortenberry, Parks and Recreation Director