



AGENCY: City Council
MEETING DATE: May 30, 2017
DEPARTMENT: Admin Services
PRESENTED BY: S. Schneider
EMAIL ADDRESS: sschneider@fortbragg.com

AGENDA ITEM SUMMARY

TITLE:

CONSIDER ADOPTION OF CITY COUNCIL RESOLUTION APPROVING BUDGET AMENDMENT NO. 2017-25 AMENDING THE FY 2016/17 BUDGET TO APPROPRIATE FUNDS IN AN AMOUNT NOT TO EXCEED \$19,900 FROM THE C.V. STARR ENTERPRISE FUND 810 TO ACCOUNT NO. 810-4812-0751 FOR REPLACEMENT OF THE COMPETITION POOL BOILER

ISSUE:

The competition pool boiler at the C.V. Starr Center has ceased to function on its own and requires immediate replacement.

RECOMMENDED ACTION:

Adopt City Council Resolution approving budget amendment to replace competition pool boiler.

ALTERNATIVE ACTION(S):

Do not approve Resolution and provide alternate direction to staff.

ANALYSIS:

The competition pool boiler at the C.V. Starr Center has been having problems for a number of years. Staff has worked diligently to keep the boiler running. Local service technicians are unable and/or unwilling to continue to attempt to fix the boiler. Repair is possible with a number of parts being replaced, but full replacement is preferred as the cost is approximately the same as continued repair. The replacement of this boiler was included in the FY 2017/18 Budget, but with the recent breakdown of the boiler and the intensive staff resources required for temporary, unreliable fixes, immediate replacement is necessary to ensure a reliable, operational boiler for C.V. Starr Center guests.

FISCAL IMPACT:

Cost for replacement of the boiler is \$19,900 which is not currently included in the FY 2016/17 C.V. Starr Center Budget. The Capital Repair and Equipment Reserve has sufficient funds to cover the necessary costs. A budget amendment is necessary to complete the work.

IMPLEMENTATION/TIMEFRAMES:

The boiler will be scheduled for replacement ASAP.

NOTIFICATION:

1. Dan Keyes, District Administrator, Mendocino Coast Recreation and Park District

City Clerk's Office Use Only

Agency Action ☐ Approved ☐ Denied ☐ Approved as Amended

Resolution No.: _____ Ordinance No.: _____

Moved by: _____ Seconded by: _____

Vote: _____

☐ Deferred/Continued to meeting of: _____

☐ Referred to: _____