

RESOLUTION NO. 2016-51

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
APPROVING PUBLIC WORKS/COMMUNITY CENTER PHASE II
RESTORATION PROJECT AND AUTHORIZE THE FINANCE DIRECTOR TO
MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES

WHEREAS, The Community Centers last major facility renovation was done in 2004. Since that time and with the extensive use of the community center for ongoing city programs including Youth, Seniors and ongoing rentals of the Community Center, the center is now in dire need of basic upkeep renovations. During phase 1 public works completed the following: Replaced the flooring in the bathrooms and Kitchen areas, replaced all the ceiling lighting, repaired walls and repainted, plumbing work was done in the kitchen and bathrooms, and the roof top heater was repaired; and

WHEREAS, Under Phase II request the public works department will replace metal bathroom stalls, with plastic fixtures, replace the existing wall carpet, install new bathroom toilets and urinals with new water efficient hardware, (grant assistance from MCWD.); and

WHEREAS, the item before the Council tonight is a budgetary request to authorize budget amendments from the City's Unallocated General Fund balance to the Public Works Fund account for public works to complete the Phase II project at a cost of 15,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Marina does hereby:

1. Approve Public Works Public Works/Community Center Phase II Restoration Project
2. Authorize the Finance Director to make necessary accounting and budgetary entries

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 19th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Morton, O'Connell, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Brown

ABSTAIN: COUNCIL MEMBERS: None

Frank O'Connell, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

April 14, 2016

Item No. **8k(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 19, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
APPROVING PUBLIC WORKS/COMMUNITY CENTER PHASE 2
RESTORATION PROJECT AND AUTHORIZE THE FINANCE
DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY
ENTRIES**

RECOMMENDATION:

It is recommended that the City Council:

1. Consider adopting Resolution No. 2016-, approving Public Works Community Center Restoration Project:
2. Authorize the Finance Director to make necessary accounting and budgetary entries

BACKGROUND

The Community Centers last major facility renovation was done in 2004. Since that time and with the extensive use of the community center for ongoing city programs including Youth, Seniors and ongoing rentals of the Community Center, the center is now in dire need of basic upkeep renovations. During Phase I public works completed the following: Replaced the flooring in the bathrooms and kitchen areas, replaced all the ceiling lighting, repaired walls and repainted, plumbing work was done in the kitchen and bathrooms, and the roof top heater was repaired.

Under Phase II request the public works department will replace metal bathroom stalls, with plastic fixtures, replace the existing wall carpet, install new bathroom toilets and urinals with new water efficient hardware, (grant assistance from MCWD.)

ANALYSIS

The item before the Council tonight is a budgetary request to authorize budget amendments for public works to complete the Phase II project at a cost of 15,000.

The below outlines the breakdown of the cost listed above:

Bathroom Phase 2 Revitalization Project

- | | |
|--|--------|
| 1) Cost of partitions in the bathroom includes freight | \$3500 |
| 2) Cost of Recarpeting the Community Center Walls | \$8700 |
| 3) Bathroom Fixtures and Hardware | \$2480 |
| 4) 10% Contingency | \$320 |

FISCAL IMPACT

Should the City Council approve this request, the requested budget appropriation is \$15,000 from the City's Unallocated General Fund balance to the Public Works Fund account.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Ed Meachum
Crew Section Lead
Public Works
City of Marina

Terry Siegrist
Recreation and Cultural Services Director
City of Marina

REVIEW/CONCUR:

Layne Long
City Manager
City of Marina