

REQUESTED COMMISSION ACTION:

X Consent Ordinance X Resolution Consideration/
 _____ _____ _____ Discussion _____
 Presentation

SHORT TITLE A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2010 THROUGH 2014 TO INCLUDE A PROJECT TO PROVIDE FOR REPLACEMENT OF THE AIR CONDITIONING SYSTEM AT MITCHELL MOORE RECREATION CENTER; TO ESTABLISH THE APPROPRIATE BUDGET FOR FY 2010; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

The Mitchell Moore Recreation Center's central air conditioning system has failed and needs to be repaired by complete replacement. Several repairs have been made allowing the system to limp along; however, the last minor repair of \$5,000 has not been effective in keeping the facility cool. The facility is currently cooled by a 45-ton split system with the three separate condenser units mounted on the roof. The proposed system will be package units (air handler/condenser together). Some minor modifications to the roof will be required, but the existing duct work can be re-utilized. We plan to use the Job Order Contract (Shiff Construction) to implement this project.

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Robert McCaughan, Public Works Director Ext. 4097
- (3) Expiration of contract, if applicable: N/A
- (4) Fiscal impact and source of funding: \$126,000 from CIP project established by this resolution

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
Public Works	6/11/2010	Approve	<i>Robert McCaughan</i>
Finance	6/15/2010	Approve	<i>A. Jarama</i>
Budget	6/15/10	Approve	<i>[Signature]</i>
City Engineer	6-14-10	Approved	<i>[Signature]</i>
Advisory Board			
Planning Director			
Public Works Director			
X City Manager			<i>James W. Beard</i>

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration
Workshop		
1 st Reading	1 st Reading	Results: Results:
2 nd Reading		

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2010 THROUGH 2014 TO INCLUDE A PROJECT TO PROVIDE FOR REPLACEMENT OF THE AIR CONDITIONING SYSTEM AT MITCHELL MOORE RECREATION CENTER; TO ESTABLISH THE APPROPRIATE BUDGET FOR FY 2010; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission has adopted a Five Year Capital Improvement Plan for the City of Pompano Beach for fiscal years 2010 through 2014 by Resolution No. 2009-304; and

WHEREAS, the said Capital Improvement Plan did not include a replacement air conditioning system at Mitchell Moore Recreation Center; and

WHEREAS, it is the desire of the City Commission to commence said project in FY 2010; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the Capital Improvement Plan for the City of Pompano Beach for Fiscal Years 2010 through 2014 be amended as to the proposed Capital Improvement Project for the replacement air conditioning system; said project amendment more particularly described in Exhibit "A" attached hereto and made a part hereof.

SECTION 2. That an additional budget of \$126,000.00 of capital project's funds be established for FY 2010 for said project.

SECTION 3. That the completion of said project is scheduled for fiscal year 2010.

SECTION 4. That this Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2010.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

GBL/jrm
6/15/10
l:reso/2010-288

CAPITAL IMPROVEMENT PLAN JUSTIFICATION FORM

1. Purpose of CIP Justification Form: <input checked="" type="checkbox"/> Add new item to CIP <input type="checkbox"/> Modify existing project		2. Project Name/ Number: Replace Air Conditioning System, Mitchell Moore Recreation Center 3. Department: Public Works	
4. Project Estimate and Justification			
Element/Object	FY 10 Request	Justification	
<u>65-01</u> Program Administration/ Design		___% of project construction cost	
<u>65-02</u> City Fees		Explain basis for estimated fees:	
<u>65-03</u> Outside Consulting/ Design		___% of project construction cost	
<u>65-04</u> Other Professional Fees			
<u>65-05</u> Permit Fees		Permit fees included in Lump Sum Bid	
<u>65-06</u> Scoping Fees			
<u>65-07</u> Survey Fees			
<u>65-08</u> Right-of-Way (R.O.W.) Acquisition		@ _____ per square foot	
<u>65-09</u> Land Acquisition		___ acres @ \$_ per acre ___ Other (explain)	
<u>65-10</u> Furnishings		Explain	
<u>65-11</u> New Equipment			
<u>65-12</u> Construction	\$120,000	Explain basis for estimate: ___ sq. feet @ ___ \$ per sq. foot Estimate based on approx 6 to 8 courts	
<u>65-13</u> Legal Fees		Explain	
<u>65-18</u> Utility/PW In-house Labor			
<u>65-19</u> CD/In-house Force Labor		___% of project construction cost	
<u>65-20</u> Project Contingency	\$6,000	Contingencies - 5___% of construction = \$	
Project Total:			

5. Project Status: Design Phase Land Acquisition Phase Construction Phase

6. Basis for Construction On-Site Visits Design Plans Consultation w/ Consultant/Contractor
Estimates: Developed by Architect/Engineer Similar Work Experience

7. **Project Priority and Ranking by Department:** Please provide a priority ranking (Priority A, 1, 3 or 3) and relative numerical ranking for this project if your department is submitting more than one project for consideration in the Capital Improvement Plan.

Project Priority: A

Project Ranking by department: 1

8. **Project description/justification:** The project description/justification is a synopsis of the particular capital improvement project. The project description should be concise and include a clear description of the project, location, background and other pertinent facts about the project.

The Mitchell Moore Recreation Center's central air conditioning system has failed and needs to be repaired by complete replacement. Several repairs have been made allowing the system to limp along; however, the last minor repair of \$5,000 has not been effective in keeping the facility cool.

The facility is currently cooled by a 45-ton split system with the 3 separate condenser units mounted on the roof. The proposed system will be package units (air handler/condenser together). Some minor modifications to the roof may be required but the existing duct work can be re-utilized. We plan to use the Job Order Contract (Shiff Construction) to implement this project.

9. **Annual Operations and Maintenance Costs:** Please complete all applicable questions that pertain to the annual operations and maintenance costs associated with the proposed project.

A) New Positions

Will new positions be required? Yes _____ No X _____

If yes, indicate the number of new positions to be added, whether the positions will be part-time or full-time, and the pay grade.

B) Operations

1) Will any of the following services be required after the proposed project's completion?

Service	Yes	No	Estimated Annual Expenditure
Water & Sewer		X	
Electricity		X	
Gas		X	

C) Capital Equipment

List any capital greater than \$750 that will need to be purchased upon completion of the project. Make sure to include estimated costs and life cycle

Item	Cost	Life Cycle
None.		

D) Other Operating & Maintenance Costs:

List any other operating and maintenance costs associated with the proposed project that have not been discussed.

10. Department Head Approval: Robert M. Conner Date: 6/9/10

11. Planning & Zoning Division Approval: _____ Date: _____

12. ^{Interim} City Engineer Approval: Alexandra Duffice Date: 6-9-10



CITY OF POMPANO BEACH
BUDGET ADJUSTMENT

ORIGINATING DEPT. **Budget**

DATE **6/15/10**

ACCOUNT DESCRIPTION	FND	DP	DV	SUB	EL	OB	AVAILABLE FUNDS	CURRENT BUDGET	* INCREASE	* DECREASE	REVISED BUDGET
CIP 10-133											
M/M AIR cond/Construction	302	74	10	530	65	12	0 -	- 0 -	120,000		
M/M AIR cond/contingency	302	74	10	530	65	20	0 -	- 0 -	6,000		
Fund Balance	302	00	00	392	10	00		52,000	126,000		
TOTAL									252,000	- 0 -	

* USE WHOLE DOLLARS ONLY

REASON

Allocate fund balance to replace central air unit at Mitchell/Moore.

[Signature]
Department Head
Date **6/15/10**

Adjustment is within total budget of **department** - Yes No
 Adjustment requires only City Manager approval - Yes No
 Adjustment requires City Commission approval - Yes No

Adjustment approved at City Commission Meeting of _____

A. Terzime **6/15/10**
Finance Director

AUDITED BY **JPH/6/15/10**
Date

CONTROL NO.