

City of Brisbane

Agenda Report

TO: Honorable Mayor and City Council

FROM: Randy Breault, Director of Public Works/City Engineer

VIA: City Manager

DATE: Meeting of November 20, 2014

SUBJECT: Agreement Authority for Brisbane Community Pool Renovation Project (9F04)

Recommendation:

Authorize the City Manager to enter into a contract and sign the Agreement with the lowest responsive, responsible bidder for the Brisbane Community Pool Renovation.

City Council Goals:

To maintain and improve infrastructure. (#3)

Purpose:

To facilitate the expeditious execution of a construction contract to ensure the work is completed during the lowest use periods for the Community Pool.

Background:

At its November 6, 2014 meeting, the City Council approved the publication of the Notice Inviting Bids for a project that will provide preventative maintenance and repair to the Brisbane Community Pool shell and deck.

Bids are now scheduled to be received November 24, 2014. As a result of changes to the City Council's meeting schedule, staff is recommending the City Council authorize the City Manager to enter into a contract and sign the agreement on the city's behalf. This authorization will help ensure the prompt execution of the contract documents, and more importantly, will facilitate work occurring during January and February 2015.

If Council approves this authorization, the City Manager will rely upon Public Works staff recommendation regarding the lowest responsive, responsible bidder, and the City Attorney's concurrence that it is appropriate to execute this contract.

Fiscal Impact:

Funds are programmed for the construction of this project in FY 14-15 CIP Fund 9F04.

Attachments:

- November 6, 2014 staff report (minus its enclosures)



Director of Public Works/City Engineer



City Manager

City of Brisbane Agenda Report

TO: Honorable Mayor and City Council

FROM: Karen Kinser, Deputy Public Works Director

VIA: Randy Breault, Director of Public Works/City Engineer via City Manager

DATE: Meeting of November 6, 2014

SUBJECT: Brisbane Community Pool Renovation (Project No. 9F04)

Recommendation:

Approve the plans and specifications, and authorize publication of the Notice Inviting Bids for the Brisbane Community Pool Renovation (Project No. 9F04)

City Council Goals:

To maintain and improve infrastructure. (#3)

Purpose:

Provide preventative maintenance and repair to the Brisbane Community Pool shell and deck.

Background:

This construction project will replaster and retile the existing pool as well as remove and replace the concrete deck and reinforcement where rust exists. Additionally, the deck drain system within the limits of work will be replaced and the lighting system in the pool will be upgraded to LEDs.

The construction is anticipated to occur during the two months of January and February, during which time the pool will be required to be closed. Preliminary notifications regarding the upcoming work have been placed on the city's website and in the City News, and posted at the pool. Recreation department staff will provide information to pool users on alternate swimming opportunities in the area. Construction working hours will be between 8 a.m. and 5 p.m.

For California Environmental Quality Act (CEQA) compliance, the project was determined to be Categorically Exempt, and a Notice of Exemption was prepared on October 20, 2014. No further action on this environmental determination is required by Council.

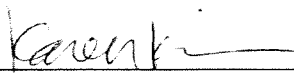
Fiscal Impact:

Funds are programmed as follows for this project: FY 14-15 CIP Fund 9F04 \$200,000

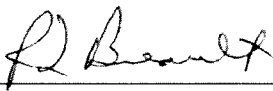
The engineer's estimate for this project is approximately \$185,000, and staff costs, contingencies, and special inspections are expected to consume the additional \$15,000.

Attachments:

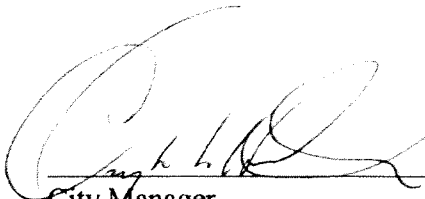
- Brisbane Community Pool Renovation (Project No. 9F04) Contract Documents



Deputy Public Works Director



Director of Public Works/City Engineer



City Manager

A copy of supporting materials provided to the City Manager and Council Persons in connection with this agenda item is available for public inspection and copying at 50 Park Place, City of Brisbane Department of Public Works, Brisbane, CA, 94005, Telephone: (415) 508-2130.