

City of Brisbane

Agenda Report

TO: City Council via City Manager
FROM: Director of Marina and Aquatic Services
DATE: Meeting of September 12, 2012
SUBJECT: 15 year Capital Improvement Projects

CITY COUNCIL GOALS:

2. To design infrastructure and public facilities to be efficient, cost effective and to contribute to the character of the community.
3. To maintain and improve infrastructure.
8. To develop, plan and pursue opportunities to protect natural resources.
11. To develop management and fiscal systems to maximize effectiveness of City services and accountability to Brisbane taxpayers and citizens.

PURPOSE:

To provide the City Council with a list of existing or new facilities that will require maintenance or replacement during its life cycle and new Capital improvements.

RECOMMENDATION:

To accept this report.

BACKGROUND:

In 2007, staff compiled a Capital Improvement project list for the Marina with estimated costs. Due to the 2008 recession, one of those projects was pushed out in time until a funding source could be identified. The rebuilding of the north and south boater only restrooms in this current fiscal year is a result of the berth rent increase that was approved by Council to fund the rebuilding. The south boater restrooms were completed and the north boater restrooms will be rebuilt this coming winter.

DISCUSSION:

Essentially, the 2007 CIP has been revised to look out to 2026/2027. Some items identified on the list may be paid for by State grant monies, such as the small boat launch and the pump-a-head. The most costly and unavoidable expense will be the channel approach and inner marina maintenance dredging

that is slated for fiscal year 2016/2017, though that is a conservative time frame based on the last dredging episode. That timeline may be revised out in time based on sedimentation rates.

The pool is 12 years old now and due to its popularity and resultant heavy use, it is showing signs of wear. The primary area of heavy use that is showing early signs of wear is the pool decking. The kiddie pool conversion to a splash feature has been added as a new project. The equipment room delivery system, if maintained properly, has an undetermined life cycle, though pumps and other moving parts will generally wear out over time.

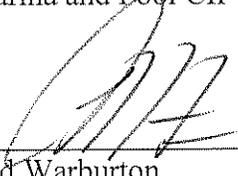
FISCAL IMPACT:

The Marina CIP total estimated cost is \$4,640,000.00.

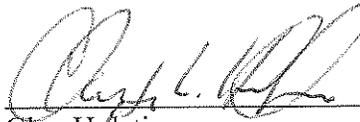
The Pool CIP total estimated cost is \$350,000.00.

ATTACHMENTS:

Marina and Pool CIP lists



Ted Warburton
Director of Marina and Aquatic Services



Clay Holstine
City Manager