

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

An Ordinance Amending Ordinance No. 3479-16, which created a special improvement project entitled "Forest Park Swim Center Capital Improvements Project", Fund 354, Program 048, to accumulate all costs for the improvement project

- _____ Briefing
- _____ Proposed Action
- _____ Consent
- _____ Action
- _____ First Reading
- _____ Second Reading
- _____ Third Reading
- _____ Public Hearing
- _____ Budget Advisory

COUNCIL BILL #
 Originating Department
 Contact Person
 Phone Number
 FOR AGENDA OF

CB1701-03
 Parks
 Lori Cummings
 425-257-8353
 January 18, 2017
 January 25, 2017
 February 1, 2017

Initialed by:
 Department Head
 CAA
 Council President

 do

 JT

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
802 East Mukilteo Blvd	Council adoption of Ordinance No. 3479-16, 2/17/16	Proposed Amendment	Administration, Parks

Amount Budgeted	\$200,000.00	CIP 1: Fund 162
Expenditure Required	\$400,000.00	Account Number(s): Fund 354, Program 048
Budget Remaining	\$3,992.07	
Additional Required	\$200,000.00	

DETAILED SUMMARY STATEMENT:

The Forest Park Swim Center was opened for public use in April 1976. It continues to function as the only municipal swimming facility in Everett. Funding Ordinance No. 3479-16 authorized \$200,000 in Capital Improvement Program 1 funds for 2016 maintenance improvements. From February 29 through April 10, 2016, the swim center was closed to complete an initial program of maintenance work, including draining, cleaning, sealing and painting the entire pool tank; maintenance of the spa liner, sauna, and pool steps; installation of replacement lockers in the changing rooms and replacing one of two boilers needed to operate the Swim Center. Later in 2016 a second replacement boiler was acquired. At the conclusion of 2016, \$3,992.07 remained in the funding ordinance.

Given the age of the facility and the desire to minimize maintenance closure timeframes to swim center patrons, continuing work in the Swim Center is required in 2017 to keep the swim center operational. This includes a mechanical controls system evaluation and replacement of the twenty-three year old system, for which spares are no longer available; reconfiguration and relocation of certain electrical panels; subsurface drainage system repairs and improvements in both swim center mechanical rooms; and air handling improvements in maintenance workspaces. Minimal impact to public use of the facility is expected in order to perform necessary 2017 maintenance tasks.

RECOMMENDATION (Exact action requested of Council):

Adopt an Ordinance Amending Ordinance No. 3479-16, which created a special improvement project entitled "Forest Park Swim Center Capital Improvements Project", Fund 354, Program 048, to accumulate all costs for the improvement project in the additional amount of \$200,000.



ORDINANCE NO. _____

AN ORDINANCE amending the Ordinance which created a special improvement project entitled "Forest Park Swim Center Capital Improvements Project, Fund 354, Program 048, to accumulate all costs for the improvement project, Ordinance No. 3479-16.

WHEREAS, the City of Everett is committed to a planned parks capital improvement program as a part of the City of Everett Parks & Recreation Comprehensive Plan; and

WHEREAS, the Forest Park Swim Center is a capital facility of significance that periodically requires upgrading, modernization, and maintenance of major components to extend its useful life; and

WHEREAS, the City of Everett is requesting additional funding approval for the utilization of Capital Improvement Program 1 (CIP 1) to effect capital improvements at the Forest Park Swim Center;

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1:

A special improvement project was established by Ordinance No. 3479-16 as Fund 354, Program 048, and is entitled "Forest Park Swim Center Capital Improvements Project" to accumulate all costs for the improvement project. This amendment to Ordinance 3479-16 increases the fund to \$400,000.00 from \$200,000.00.

Section 2:

Section 4 of Ordinance No. 3479-16 which reads as follows:

The sum of \$200,000 is hereby appropriated to Fund 354, Program 048, "Forest Park Swim Center Improvements Project" as follows:

A. Estimated Project Costs	
Construction	<u>\$200,000</u>
Total Estimated Costs	<u>\$200,000</u>
B. Source of Funds	
Fund 162 – CIP 1	<u>\$200,000</u>
Total Estimated Funds	<u>\$200,000</u>

This appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of reappropriation.

Be and the same is hereby amended to read as follows:

The additional sum of \$200,000 is hereby appropriated to Fund 354, Program 048, "Forest Park Swim Center Capital Improvements Project" as follows:

C. Estimated Project Costs, this Amendment	
Construction	<u>\$400,000</u>
Total Estimated Costs	<u>\$200,000</u> <u>400,000</u>
D. Source of Funds, this Amendment	
Fund 162 – CIP 1	<u>\$400,000</u>
Total Estimated Funds	<u>\$200,000</u> <u>400,000</u>

This appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of reappropriation.

Section 3: Severability

If any provision of this ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, it shall be conclusively presumed that this ordinance would have been enacted without the provision so held unconstitutional or invalid and the remainder of this ordinance shall not be affected as a result of said part being unconstitutional or invalid.

Ray Stephanson, Mayor

ATTEST:

City Clerk

Passed:

Valid:

Published:

Effective Date: