

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: March 28, 2013**

SUBJECT: Mountain Valley Splash Aquatic Center – Main Pool Basin Replacement

SUBMITTING DEPARTMENT: Parks & Recreation

PREPARED BY: Jason Elmer, Parks and Recreation Manager, and Robert Kieren, Recreation Supervisor–Aquatics, for Brian Witty, Parks & Recreation Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS:

- a) Bid Tabulation
- b) Construction Contract

SUMMARY BACKGROUND: This project is for the replacement of the main pool’s plaster basin at Mountain Valley Splash. This project was not budgeted for the current fiscal year.

Proposal submittals were received on Monday, March 25, 2013 from three (3) contractors, as shown in Table 1 below:

Rank	Bidder	Basin Demolition and Replacement/Warranty	+	Tax	=	Total Base Bid	+	Alternate Swim Lane/Star Replacement	=	Total Bid with Selective Options
Low	Waterline International (3yr warranty)	\$ 28,577.00	+	\$ 3,706.76	=	\$32,283.76	+	\$ 9,716.00	=	\$41,999.76
2nd	CDC Pools, Inc (prorated 5yr warranty)	\$ 33,750.00	+	\$ 3,991.55	=	\$37,741.55	+	\$ 7,485.00	=	\$45,226.55
3rd	Shasta Pools (2 yr warranty)	\$ 47,834.00	+	\$ 4,630.33	=	\$52,464.33		\$0.00		\$52,464.33

The base bid established cost for demolition, haul-off and disposal, replacement of the plaster pool basin with reinstallation of existing race lanes and turn stars, and labor/material warranty. The selective alternate established cost for replacement of all race lanes and turn stars.

Upon review of these proposals by Town staff, it is recommended that the award of the pool basin replacement contract go to the low bidder, Waterline International, for the base bid and the additive alternate bid.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve the award of the contract to the recommended bidder **AND** associated budget transfers,
OR
- 2.) Not approve the award **AND** budget transfer **AND/OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve the pool basin replacement contract with Waterline International in the amount of \$41,999.76 **AND** to approve budget transfers as per the Fiscal Analysis, **OR** motion not to approve. **VOTE**

RECOMMENDATION: Staff recommends approval of award for the pool basin replacement contract to Waterline International for the base bid and the additive alternate bid.

FISCAL ANALYSIS: The Fiscal Analysis for this project is shown in the tables below:

Table 1

Parks Maint. / Repairs & Maint. / Improvements - Not Capital			
HTE Account Number: 101-3530-652.43-13			
FISCAL YEAR 2012/2013	Approved Budget:	\$1,150.00	FISCAL YEAR 2012/2013
	Expended & Encumbered:	-\$1,161.00	
	Construction Contract:	-\$41,999.76 < (this action)	
	Budget Transfer:	\$60,000.00 < (this action)	
	Balance:	\$17,989.24	
	Balance:	\$35,978.48	

It is recommended that an amount not to exceed \$60,000.00 be transferred from the Contingency budget line item to the “Aquatics Maint./Repairs & Maint. / Improvement – Not Capital” budget line item, per the table below:

Table 2

Contingency			
HTE Account Number: 101-9500-619.89-99			
FISCAL YEAR 2012/2013	Revised Budget:	\$150,000.00	FISCAL YEAR 2012/2013
	Expended & Encumbered:	-\$49,800.00	
	Budget Transfer:	-\$60,000.00 < (this action)	
	Balance:	\$40,200.00	

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____