

Folsom City Council Staff Report

MEETING DATE:	5/14/2024	
AGENDA SECTION:	: Consent Calendar	
SUBJECT:	Resolution No. 11199 - A Resolution Authorizing the City Manager to Execute the Purchase of a Chimney Exhaust Fan with Knorr Systems Inc for the Instructional Pool Heater at the Steve Miklos Aquatics Center and Appropriation of Contingency Funds	
FROM:	Parks and Recreation Department	

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 11199 - A Resolution Authorizing the City Manager to Execute the Purchase of a Chimney Exhaust Fan with Knorr Systems Inc for the Instructional Pool Heater at the Steve Miklos Aquatics Center and Appropriation of Contingency Funds.

BACKGROUND/ISSUE

The Instruction Pool is the center body of water that is 25 yards long and three lanes wide. This location provides over 1,000 swim lessons annually. The ability to offer programs year-round is predicated on the fact that we can heat the Instructional Pool when the pool temperatures fall below the acceptable range of 78-82 degrees Fahrenheit. If we are not able to heat the pool to acceptable levels, program cancellations will occur. The cancelation of programs could result in a potential loss of approximately \$100,000 annually in program fees and rental fees.

The pool heater equipment is currently failing. Industry professionals are recommending the installation of the chimney exhaust fan as the most cost-effective solution to ensure the equipment does not continue to fail or shut down.

POLICY / RULE

In accordance with Chapter 2.36.150 of the Folsom Municipal Code, notwithstanding any other provisions of this chapter, the city manager shall make, or authorize others to make, emergency procurement of supplies, equipment, services, or construction items when there exists a threat to public health, welfare, or safety; provided, that such emergency procurement shall be made with sufficient competition as is practicable under the circumstances. The requesting department shall complete a waiver of bid format and submit it to the purchasing agent for filing with the city clerk. (Ord. 723 § 3 (part), 1991)

ANALYSIS

Failure to adequately maintain water temperature between 78-82 degrees Fahrenheit will cause cancellation of pool programming and reduced services that can limit the ability to provide the life skill of learning to swim for the swim lesson program. Installing this fan will provide efficient operations of the swimming pool heater and prevent interruption in delivering essential services.

FINANCIAL IMPACT

The cost of replacing the Instructional Swimming Pool Heater is proposed to be financed from the General Fund's (Fund 010) contingency budget. Sufficient funds for this emergency procurement are available in the General Fund's (Fund 010) contingency budget. Staff received an estimate from Knorr Systems Inc and would be the Sole Vendor for this purchase and installation as they are the only company in this region certified to work on these heaters.

Project Costs:

Chimney Exhaust Fan

\$23,726.25

Estimate from: Knorr Systems Inc (KSI)

ENVIRONMENTAL REVIEW

In accordance with the California Environmental Quality Act, the proposed project is Categorically Exempt per Article 19, 15300.1 – Relation to Ministerial Projects.

ATTACHMENTS

1. Resolution No. 11199 - A Resolution Authorizing the City Manager to Execute the Purchase of a Chimney Exhaust Fan with Knorr Systems Inc for the Instructional Pool Heater at the Steve Miklos Aquatics Center and Appropriation of Contingency Funds.

Submitted,	
Kelly Gonzalez, Parks & Recreation Director	

RESOLUTION NO. 11199

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE OF A CHIMNEY EXHAUST FAN WITH KNORR SYSTEMS INC FOR THE INSTRUCTIONAL POOL HEATER AT THE STEVE MIKLOS AQUATICS CENTER AND APPROPRIATION OF CONTINGENCY FUNDS

WHEREAS, the Steve Miklos Aquatics Center has three bodies of water with one called the Instructional Swimming Pool; and

WHEREAS, the Instructional Swimming Pool has programing scheduled for 10 months including swim lessons, recreation swim, and other aquatics classes; and

WHEREAS, the Instructional Swimming Pool has a heater that shall maintain the pool temperature between 78-82 degree Fahrenheit; and

WHEREAS, the purchase of swimming pool heater chimney exhaust fan is needed in order to efficiently and properly maintain the water temperature to safely provide programs; and

WHEREAS, sufficient funds for this emergency procurement are available in the General Fund's (Fund 010) contingency budget; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute the purchase of the swimming pool heater chimney exhaust fan for the Instructional Pool at the Steve Miklos Aquatics Center and the Finance Director is authorized to appropriate an amount not to exceed \$23,726.25 from the General Fund contingency budget..

PASSED AND ADOPTED this 14 day of May 2024, by the following roll-call vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmember(s): Councilmember(s): Councilmember(s): Councilmember(s):	
		Michael D. Kozlowski, MAYOR
ATTEST:		
Christa Freen	nantle, CITY CLERK	→

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