



# Folsom City Council Staff Report

<b>MEETING DATE:</b>	5/14/2024
<b>AGENDA SECTION:</b>	Consent Calendar
<b>SUBJECT:</b>	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
<b>FROM:</b>	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**



**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:** Councilmember(s):  
**NOES:** Councilmember(s):  
**ABSENT:** Councilmember(s):  
**ABSTAIN:** Councilmember(s):

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Michael D. Kozlowski, MAYOR

ATTEST:

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Christa Freemantle, CITY CLERK

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and minimize paper use.*



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE