

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, 954-797-1150

DOCUMENT PREPARED BY: Dennis Andresky, Parks and Recreation Director

SUBJECT: Resolution

AFFECTED DISTRICT: District 3

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING FOR THE ALLOCATION OF FUNDS TO ALLOW FOR THE RESURFACING OF THE MAIN POOL AND KIDDIE POOL AT DAVIE PINE ISLAND PARK.

REPORT IN BRIEF: Staff is requesting Council approve \$120,000 for use in resurfacing of the Town's swimming pools (main pool and kiddie pool) located at Davie Pine Island Park. The pools were last resurfaced in November of 1999. In February of 2002, the surfacing on the main pool began to bubble and flake off and continues to do so at an increasingly significant rate. Ultimate Pools Inc., the contractor for the project did not provide warranty repairs per their contract with the Town and filed for Chapter 11 bankruptcy. The Town Attorney has filed a Proof of Claim on behalf of the Town and is awaiting final determination of the Bankruptcy Judgment before taking further action.

Staff has received approval for a change in element of an existing Florida Recreation Development Assistance Program (FRDAP) grant which will provide reimbursement funding in the amount of \$78,750 for resurfacing of the pools. The change in project element for the FRDAP grant, which was originally planned for construction of a "water play area" at the Davie Pine Island Pool facility, was requested based on: the Town being unsuccessful in finding a contractor for the water play area project after bidding out the project on three occasions, staff's desire not to lose the benefit to the Town of the available FRDAP grant funding and the existing need to resurface the pool which is fundable under this grant program. The FRDAP grant is for \$105,000 (\$78,750 State Funds and \$26,250 Town Matching Funds). The Town's share for resurfacing of the pool will increase to \$41,250 based on an estimated resurfacing cost of \$120,000.

PREVIOUS ACTIONS:

CONCURRENCES: Bid Spec Committee reviewed and approved resurfacing bid at the November 5, 2002, meeting.

FISCAL IMPACT:

Has request been budgeted? no

If yes, expected cost: \$

Account Name: Appropriate Capital Improvement Account

If no, amount needed: \$120,000 (\$78,750 reimbursable from FRDAP grant)

What account will funds be appropriated from: 1998 Bond Issue Funds

Additional Comments:

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING FOR THE ALLOCATION OF FUNDS TO ALLOW FOR THE RESURFACING OF THE MAIN POOL AND KIDDIE POOL AT DAVIE PINE ISLAND PARK.

WHEREAS, the Town’s swimming pools located at Davie Pine Island Park are in need of resurfacing; and

WHEREAS, the projected cost of the pool resurfacing project is \$120,000; and

WHEREAS, funding allocated for the Town’s Florida Recreation Development Assistance Program grant for construction of a water play area at Davie Pine Island Park remains available due to the lack of a responsive bidder for the water play area project; and

WHEREAS, the granting agency has approved the use of the available funding for the proposed resurfacing project; and

WHEREAS, the Town and its residents would benefit from the allocation of funding which will provide for the resurfacing of the Davie Pine Island Park pool and prevent the loss of the already approved FRDAP grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby authorizes the allocation of funding in the amount of \$120,000 into the appropriate Capital Improvement Account for use in resurfacing the Davie Pine Island Park pools.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2002.