Resolution 2012-138

Resolution Authorizing Final Payment in the Amount of $2,015 to Pool Construction, Inc., Contract No. 26187, for Pool Drain Upgrades at Fuller, Loring, and Pearl Parks

Whereas, The Minneapolis Park & Recreation Board is authorized to contract with public and private entities in the performance of its functions;

Whereas, Pool Construction, Inc. was awarded a contract on September 17, 2008, in the amount of $38,400 to complete pool drain upgrades at Fuller, Loring, and Pearl Parks;

Whereas, A change order in the amount of $1,900 for a pool bottom drain valve assembly for the Pearl Park pool increased the contract amount to $40,300;

Whereas, The upgrades were substantially and satisfactorily completed in November 2008; and

Whereas, $38,285 of the contracted amount has been paid to date, leaving a balance of $2,015;

RESOLVED, That the Board authorize final payment in the amount of $2,015 to Pool Construction, Inc. for pool drain upgrades at Fuller, Loring, and Pearl Park; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

TO: Minneapolis Park and Recreation Board

FROM: Bruce Chamberlain, Assistant Superintendent for Planning

DATE: March 14, 2012

SUBJECT: Resolution Authorizing Final Payment in the Amount of $2,015 to Pool Construction, Inc., Contract No. 26187, for Pool Drain Upgrades at Fuller, Loring, and Pearl Parks

BACKGROUND

When the State legislature passed the Abigail Taylor Pool Safety Act, all pools were surveyed. All but three pools within the Minneapolis Park system were brought into compliance by upgrading the drain covers. For the pools at Fuller, Loring, and Pearl Parks, a consulting engineer was contracted to provide structural, electrical and pool design based on the requirements of the Abigail Taylor Pool Safety Act. Bids for the implementation of the new designs were received August 21, 2008 and the bid was awarded to low bidder, Pool Construction, Inc., in the amount of $38,400.

One change order increased the contract $1,900 for a new contract total of $40,300. $38,285 has been paid to date, leaving a balance of $2,015.

FUNDING / COST SUMMARY

Sources		$51,000.00
2008 capital Levy	$30,000.00	
MnDNR Grants - $7,000 per park	$21,000.00	
Uses		$46,234.50
Engineering	$ 7,719.50	
Construction	$38,285.00	
Signage	$ 230.00	
Balance		**$ 4,765.50**

RELATED BOARD ACTIONS

September 17, 2008 Bid Award to Pool Construction, Inc., in the amount of $38,400
September 17, 2008 Authorization of application for MnDNR grant funds to modify pool drainage systems at Fuller, Loring, and Pearl parks.

RECOMMENDATION

Staff recommends approval of the final payment in the amount of $2,015 to Pool Construction, Inc., Contract No. 26187, for pool drain upgrades at Fuller, Loring, and Pearl Parks.

Prepared By: Chris Wiencke, Administrative Assistant, Design and Project Management
Review:
Cliff Swenson Completed 03/05/2012 4:20 PM
Bruce Chamberlain Completed 03/05/2012 4:52 PM
Jayne Miller Completed 03/05/2012 8:59 PM
Minneapolis Park and Recreation Board Completed 03/29/2012 10:41 AM