

AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BOARD MATTERS:	<u>10c</u>
CONSENT CALENDAR:	_____
PUBLIC HEARING:	_____
STUDY SESSION:	_____
_____:	_____

BOARD MEETING DATE: December 10, 2020

ITEM TITLE: Consider Allocating \$263,000 to the Ambrose Memorial Park Lower Restroom Replacement Project to Include Replacing Storm Drain, Demolition, ADA Improvements and Site Preparation

RECOMMENDATION:

It is recommended that the Board of Directors Allocate \$263,000 to the Ambrose Memorial Park Lower Restroom Replacement Project to include replacing storm drain, demolition, ADA improvements and site preparation.

FISCAL IMPLICATIONS:

The Board previously approved \$510,000 for the purchase and installation of the restroom building. The Engineer's Estimate (Attachment 1) lists costs totaling \$263,000 for the project prior to the installation of the restroom building. Currently the total projected cost for the project is \$773,000. Costs are based on estimates except for the cost of the actual restroom building which has already been purchased. The costs may be higher or lower than the estimates depending on the bidding climate.

The project is partially funded through Park Impact Fees, \$410,000, and \$100,000 from the Unassigned Reserve (previously approved). The remainder will be funded by the Unassigned Reserve which has a current balance of \$450,976. The new estimated balance of the Unassigned Reserve will be **\$287,976**. Note: this does not include carryover funds from FY19-20 estimated to be approximately \$200,000 that will be added to the Unassigned Reserve once the audit is complete.

BACKGROUND:

The new construction requires ADA access to the restroom from the ADA parking area adjacent to the pool. Additionally, the storm drain that intersects with the path-of-travel has failed and needs to be replaced. The pre-fabricated restroom requires site preparation (e.g. plumbing, electrical, concrete pad) be completed prior to the installation of the restroom building.

Respectfully submitted,
Doug Long, General Manager

Attachment:

1. Engineer's Estimate