

Introduced by _____ Council Bill No. R 178-07

A RESOLUTION

declaring the necessity for construction of improvements at Hickman Pool; stating the estimate of the cost of the improvement; providing for payment for the improvement; and setting a public hearing.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Council and the Columbia Public School District deem the construction of improvements at Hickman Pool, specifically the replacement of the heating and ventilation systems, expansion of the air conditioning system and upgrades to the chlorine storage and supply room, necessary.

SECTION 2. The estimated cost of this improvement is \$342,000.00. The City and the Columbia Public School District will each pay one-half of this amount.

SECTION 3. Payment of the City's cost for this improvement shall be made from Park Sales Tax Funds and such other funds as may be lawfully appropriated.

SECTION 4. This resolution shall be published in a daily newspaper of general circulation in the City of Columbia for seven (7) consecutive insertions, and a public hearing in respect to this improvement will be held in the Council Chamber of the Daniel Boone Building, 701 E. Broadway, Columbia, Missouri, at 7:00 p.m. on September 4, 2007.

ADOPTED this _____ day of _____, 2007.

ATTEST:

City Clerk

Mayor and Presiding Officer


APPROVED AS TO FORM:

City Counselor

Source:

Mike Hood



TO: City Council
FROM: City Manager and Staff 
DATE: August 10, 2007
RE: Hickman Swimming Pool Renovation Agreement

Fiscal Impact

YES x

NO

Other Info.

SUMMARY: Following review of a staff report (attached) regarding proposed renovations to the Hickman High School Indoor Swimming Pool, the City Council at their August 6th council meeting, directed staff to prepare a formal agreement with the Columbia School District outlining the terms of the proposed project. As detailed in the proposed agreement, improvements will include the replacement of the heating and ventilation systems, expansion of the air conditioning system, and upgrades to the chlorine storage and supply room. The School District will act as the lead agency for the project. Estimated cost of the project is \$342,000 with the City's share being \$171,000. The agreement provides that payment of the City's share of the project may be paid over a three year period. Operational cost savings from a more efficient HVAC system combined with annual park improvement funds (park sales tax) will provide the necessary funds to make the City's payments.

This ordinance approves the agreement and authorizes the City Manager to sign the agreement on behalf of the City.

SUGGESTED COUNCIL ACTION: If the Council concurs that the City and School District should proceed with the proposed improvements to the Hickman High School swimming pool, pass the resolution scheduling the public hearing and following the public hearing, approve the ordinance authorizing the agreement between the two agencies.