

Introduced by _____ Council Bill No. R 283-07

A RESOLUTION

declaring the necessity for replacement of the tennis court fencing at Hickman High School and replacement of a shelter at Grindstone Nature Area; stating the nature of and the estimate of the cost thereof; providing for payment for the improvements; providing for compliance with the prevailing wage law; and setting a public hearing.

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

SECTION 1. The City Council deems that the replacement of the tennis court fencing at Hickman High School and replacement of a shelter at Grindstone Nature Area, is necessary to the welfare and improvement of the City.

SECTION 2. The nature and scope of the improvements shall consist of furnishing all labor, materials, transportation, insurance and all other items, accessories and incidentals thereto necessary for the complete construction of the improvements.

SECTION 3. The estimated cost of these improvements is \$41,000.00.

SECTION 4. Payment for the improvements shall be made from Park Sales Tax Funds and such other funds as may be lawfully appropriated.

SECTION 5. Any work done in connection with the construction of the improvements specified above shall be in compliance with the provisions of the prevailing wage laws of the State of Missouri.

SECTION 6. 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 January 7, 2008.

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: December 3, 2007
RE: FY-08 Annual Park Improvement Program

Fiscal Impact

YES x

NO

Summary: The City of Columbia's fiscal year 2008 budget includes an appropriation of \$85,000 for an Annual Park Improvement/Major Maintenance Program. Funding for this program comes from the Park Sales Tax. The Parks and Recreation Department is recommending the following projects be considered for funding for this program in 2008: (1) Joint City/School project that replaces the tennis court fence at Hickman High School at a cost of \$18,000. (2) Replace the 30+ year old wooden shelter at Grindstone Nature Area at a cost of \$23,000. Total cost of these two proposed projects is \$41,000. The projects will be bid through the purchasing department and will involve the use of both force account and contract labor. Out of the remaining balance, approximately \$36,761 of the annual funds will be used as a portion of the City's share of the City/Columbia Public School District repairs to the Hickman High School Swimming Pool.

Project Description: The Annual Park Improvement Program was established to provide a flexible funding source for those projects for which a need might arise throughout the year, but which were not specifically identified in the City's approved Capital Improvement Program. Funding for this program comes from the Park Sales Tax. The two projects that are being recommended by the Parks and Recreation Department for funding from this program in 2008 include:

- (1) Replacement of Tennis Court Fence at Hickman High School at a total cost of \$18,000. In conjunction with the Columbia Public School District (District), this project will replace the existing chain link fence on the four tennis courts at Hickman High School. The City will purchase the fence materials and have it installed by contract labor. The school district will be responsible for the removal of the existing fence and all future maintenance responsibilities of the complex including but not limited to the fence, court, lights and nets. The tennis court surface has been renovated throughout the years, but the existing fence is approximately 30 years old. As part of this project, the Hickman Tennis Courts will become available for public use as the gates will remain unlocked during non-school hours and provide additional courts for programming by the P&R Department. The department anticipates that lessons, leagues and tournaments may be scheduled on the courts. Approval of this project will authorize the City Manager to enter into an agreement (see Attachment A) with the District that specifies that the City shall do the work and that the District shall allow the courts to be used by the public and the City.

Other Info.
 Ward 1
 Ward 6

- (2) Replacement of the existing shelter at the Grindstone Nature Area at a cost of \$23,000. In the late 1970's park staff used a wooden shelter design for Paquin, Bear Creek, Again and Grindstone Nature Area. These wooden shelters have been repaired throughout the years, but are nearing the point where replacement is now required. The Paquin and Bear Creek Park shelters have been replaced and the next priority is to replace the shelter located in the 200 acre Grindstone Nature Area located at 2011 Old Highway 63 South. The new shelter will be a pre-fabricated steel shelter similar in size to the existing wooden shelter. Park staff will remove the old wooden shelter and contract labor will be used to install the new shelter. Park staff anticipates that the existing concrete pad will remain, but if further investigation finds structural problems with the concrete pad, it too will be replaced by force account labor.

These two projects along with the \$36,761 that was appropriated for repairs to Hickman Pool will utilize most of this year's appropriation. There is a balance of approximately \$7,239 in the Annual Parks Program which is tentatively being reserved for potential grant matches or any other Council directed priorities.

With the passing of Proposition One in November 2005, the Annual Park Improvement/Major Maintenance fund will continue for another two years with \$95,000 tentatively scheduled for FY-2009 and FY-2010.

Recommended Council Action: If the Council concurs that the projects should proceed, the resolution calling for the public hearing should be approved, and following the public hearing, the ordinance authorizing the project and related City/School agreement should be adopted.

**Attachment A
AGREEMENT**

This Agreement is made and entered into this _____ day of _____, 2008, by and between the City of Columbia, Missouri ("City") and Columbia Public School District, a political subdivision of the State of Missouri ("District").

WHEREAS, City and District desire to replace the fencing at the Hickman High School tennis courts on District and City property.

NOW, THEREFORE, City and District agree as follows:

1. The City at their expense will replace the existing chain link fence on the David H. Hickman High School's tennis courts. As documented on the attached plans, the fence replacement shall consist of the fence located on the north and south side of the tennis courts. Plans and specifications for the project shall be prepared by City and the project shall be supervised by the City.
2. City agrees, subject to District approval, to prepare bid documents, advertise the project for bidding and administer the contract awarded in the bid process. District agrees that the project shall be administered as a City project and shall comply with requirements for bidding of public projects as set out in Missouri statutes, Charter and ordinances of the City and District policies. The timetable for the advertising, bidding and construction of the project will be timed so that the project will be completed no later than March 3, 2008.
3. In return for the facility improvements, the Hickman tennis courts shall be open to the public during non-school sponsored use. During non-school use, public access shall be allowed including recreational play and City sponsored leagues, tournaments and lessons.
4. Following completion of the project, future maintenance of the facilities including tennis courts, chain link fence, lights and hard surface return wall shall be maintained by the District.

WHEREFORE, the parties hereto have been duly authorized to enter into this agreement as of the above-referenced date.

CITY OF COLUMBIA, MISSOURI

BY: _____
William Watkins, City Manager

ATTEST:

Penny St. Romaine, City Clerk

APPROVED AS TO FORM:

Fred Boeckmann, City Counselor

BY: _____

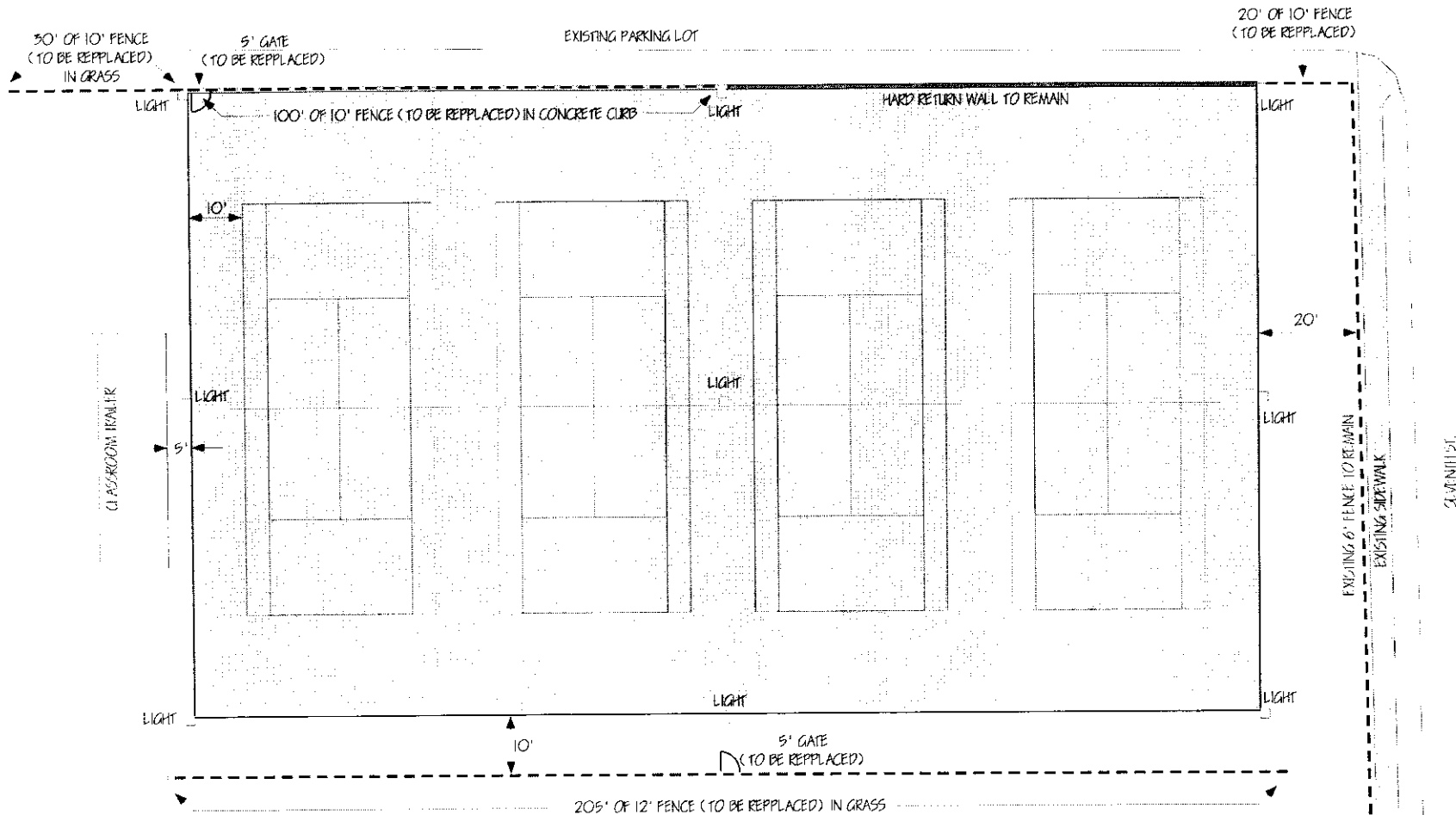
ATTEST:

Christopher Mallory, Secretary
Columbia Board of Education

COLUMBIA SCHOOL DISTRICT

David Ballenger, President
Columbia Board of Education

Hickman High School Tennis Court Replacement Plan



PROPOSED FENCE IMPROVEMENTS FOR HICKMAN TENNIS
CITY OF COLUMBIA, MO PARKS AND RECREATION 11-26-07