



Agenda Briefing

Date of Meeting: February 7, 2024

Responsible Department: City Manager's Office

Presenter: Kevin Padgett, Dir of Public Works

Briefing Prepared By: Gayle Cook, City Manager

Strategic Focus Area: Quality of Life



General Information / Subject:

Consider and take all appropriate action on CIP#P24, 'Pelican Bay Municipal Pool Facility' and authorizing the City Manager or his/her designee to participate in an interlocal cooperative through the Texas Association of School Boards (TASB) BuyBoard for the Assessment and/or Aquatic Renovation of Pelican Bay Pool in an amount not to exceed \$23,100 depending on approved scope.

Executive Summary / Background:

The City Council was briefed during the FY2024 fiscal planning workshops on the condition of the Pelican Bay Pool slide and pool facilities. The pool and the structure built in the late 60s - 70s is an aged facility that multiple improvement projects have been conducted. After assessments in 2023, the city staff reported by multiple proposals that to bring the basics back up to compliance, it would be approximately \$500,000.

Since this assessment, city staff has solicited the assistance from a Buyboard vendor for a bid package scope. The scope for full compliance is broader and this item serves to rebrief the City Council on the broad complexity of the general maintenance upgrades and discuss the costs and time offered. Additionally, the vendor has been approached by staff to give alternates in the proposed services to offer alternatives on the future direction with the project should City Council desire to pursue a different scope in the CIP project.

Funding / Fiscal Information:

Account Number: 400-5215 Engineering - Parks

Amount Budgeted: 1,100

Amount Requested / Required: 23,100

Funding Source (if not budgeted):

If approved, the City Manager can approve an inter-departmental budget transfer. The pool labor line item will not be utilized during this summer season of 2024 due to slide demolition.

Supporting Materials Attached:

Yes

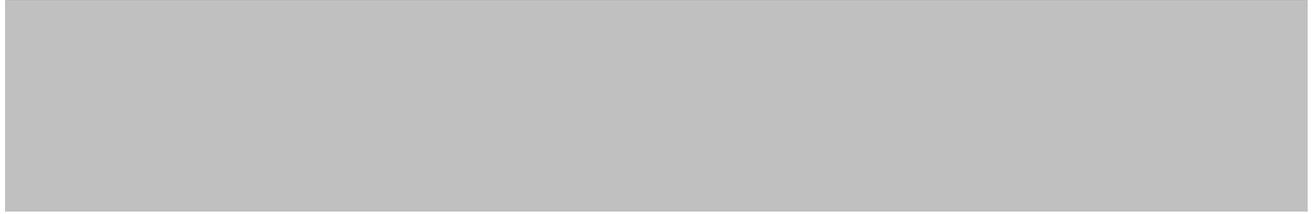
No

Prior Action / Review by Council, Boards, Commissions:

[Redacted area for Prior Action / Review by Council, Boards, Commissions]

All requests must be submitted to the City Secretary's Office no later than 12:00 p.m. on the Monday, one week prior to the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Staff Recommendation:



**APPROVED BY:
(as appropriate)**

Preparer or Department Director

Date

Building Official

Date

City Secretary

Date

City Engineer/Asst. Dir. PW

Date

Community and Visitor Relations Director

Date

Court Director

Date

Deputy City Manager

Date

EDC Director

Date

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Emergency Services Director

Date

Finance Director

Date

HR Director

Date

IT Director

Date

Police Chief

Date

Public Works Director

Date



City Manager

1/29/2024

Date