

SPONSORED BY: MAYOR DOWNING

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-99
Series of 2010

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A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE UNENCUMBERED FUND BALANCE WITHIN THE CONSERVATION TRUST FUND TO COMPLETE CERTAIN REPAIRS AT THE NORTHGLENN RECREATION CENTER

WHEREAS, the City Council has considered various alternatives regarding how best to address certain issues regarding necessary repairs to the City of Northglenn Recreation Center;

WHEREAS, the City continues to work with the North Metro Fire Rescue District to address its concerns regarding repair needs at the Northglenn Recreation Center;

WHEREAS, the City has engaged Hughes Associates, Inc. to assist it with addressing the remaining necessary improvements at the Northglenn Recreation Center; and

WHEREAS, after considering the information regarding the necessary repairs, the City Council desires to implement the following plan to address the remaining necessary repairs at the Northglenn Recreation Center.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. The City Manager is hereby authorized to take all necessary action using the unencumbered fund balance within the Conservation Trust Fund of the City of Northglenn to address the improvements listed as "Code Essential," as more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference.

Section 2. The City Manager is further directed to cause an ordinance to be brought forward for consideration by the City Council at the next regular meeting of the City Council memorializing a supplemental appropriation for the purposes set forth herein from the unencumbered fund balance of the Conservation Trust Fund.

DATED at Northglenn, Colorado, this ____ day of _____, 2010.

JOYCE DOWNING
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney

Northglenn Recreation Center
Facility Assessment Study

EXHIBIT A

TABLE A - CODE ESSENTIAL

<u>LOCATION</u>	<u>DESCRIPTION OF ISSUE</u>	<u>NOTES</u>	<u>COSTS (Including Construction and Soft)</u>
All of Building	Install sprinkler system including exterior pre-fabricated buildings	Current 2010 estimate from Hughes Associates, Inc.	\$ 425,000.00
All of Building	Physical separation of spaces		TBD
All of Building	Replace existing Fire Alarm System panel and upgrade occupant notification devices	Current 2010 estimate from Hughes Associates, Inc.	\$ 25,000.00
Site	Fire Hydrant addition	Cost based on 2008 estimate. Staff will obtain a new cost estimate.	\$ 9,136.25
Theater	Stage Area Egress and Occupant Loading (stairs)		TBD
Elevator	Back-up power for elevator		TBD
Code Essential Items Subtotal			\$ 459,136.25

**All items as described above and indicated in the Notice and Order to Comply will be addressed in accordance with the performance-based alternatives as identified by Hughes and Associates and as accepted by North Metro Fire Rescue District