ORDINANCE NO. 138-14

AN ORDINANCE APPROVING THE CAPITAL IMPROVEMENT PLAN FOR THE MEDINA COMMUNITY RECREATION CENTER, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance No. 101-01, passed July 9, 2001 authorized the Joint Operating Agreement and Lease Agreement between the Board of Education of the Medina City School District and the City of Medina for the operation of the Medina Community Recreation Center; and

WHEREAS: Section 5.6 of the Operating Agreement establishes a Capital Improvement Fund specifically to address future capital needs; and

WHEREAS: Section 5.6 also specifies that the Capital Improvement Plan be recommended by the Advisory Committee before the beginning of each contract year and shall be approved by each party; and

WHEREAS: On July 17, 2014 the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and

WHEREAS: On August 25, 2014 the Finance Committee approved the plan.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That in accordance with Section 5.6 of the Joint Operation Agreement between the Board of Education of the Medina City School District and the City of Medina, the Capital Improvement Plan for the Medina Community Recreation Center is hereby approved.

SEC. 2: That a copy of the Plan is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, for the further reason some immediate repair purchases are needed; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: September 8, 2014

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: September 9, 2014

SIGNED: Dennis Hanwell
Mayor

Effective date – September 9, 2014

ORD. 138-14
Exh. A

MCRC CAPITAL IMPROVEMENT PLAN												
updated 8/17/14	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Est	Est	Est	Est	Est
	2008	2009	2010	2011	2012	2013	2014	2014	2015	2016	2017	2018
PARKING LOTS												
REPAIRS	$ 8,590						$ 3,475			$ 15,000		
SEAL/CRACK/STRIPE	$ 9,750				$ 15,925						$ 10,000	
SUB DRAINS										$ 10,000		
TREES								$ 3,705				
POROUS PVMNT/FRONT ENTRANCE									$ 2,500			
POOLS												
WATER FEATURE REBUILD									$ 500			
WATER FEATURE REPLACE												$ 50,000
PUMPS								$ 4,500	$ 4,500	$ 5,000	$ 5,000	$ 5,000
FILTER- INTERNAL COMPONENTS							$ 1,860					
FILTER MEDIA REPLACEMENT											$ 6,000	
SCOREBOARD REPLACEMENT ~ NEW (F.H.)					$ 10,366							
RECOAT COMP-7285										$ 100,000		
LIFE GUARD CHAIR REPLACEMENT SCH								$ 1,000				
STARTER BLOCK REPLACEMENT						$ 1,448						
CHEMICAL MONITORING UPGRADE/REPLACE						$ 7,131						
LANE MARKERS						$ 4,307						
POOL/SPA RESURFACING				$ 101,115								
DOOR REPAIR/REPLACEMENT				$ 2,754								
CHLORINE ROOM REWORK										$ 3,000		
TILE REPAIR AND REPLACEMENT					$ 2,000			$ 5,000	$ 5,000			
DIVING BOARD REPLACEMENT/REFURBISH									$ 3,000			
DRAIN COVERS/GRATE INSTALLATION				$ 3,100								
COMP POOL BULKHEAD REFURBISH										$ 2,000		
UPDATE DAKTRONICS CONSOLE						$ 2,341						
REPAIR AND REPLACE FLOOR DRAINAGE										$ 75,000		
SLIDE REPAIR							$ 5,174					
REPAIR OF FILTER TANK							$ 4,115					
PPM SENSOR FOR COMP/LEISURE POOL								$ 3,800				
AUTOMATED POOL CLEANER						$ 2,912						
FLOORS												
COM LOCKER ROOMS TILE AND DRAINAGE									$ 10,000			
CARPET									$ 2,500			
COMMUNITY RMS									$ 3,000	$ 3,000		
OFFICES										$ 4,000		
RASCAL									$ 2,500			
TRACK									$ 80,000			
FIELD HOUSE						$ 202,239	$ 11,909	$ 18,621				
ROOF												
POOL AREA												$ 80,000
CENTER												$ 50,000
FIELD HOUSE								$ 90,000				
ELECTRIC												
LIGHTING UPGRADES AND ENHANCEMENTS						$ 118,383	$ 4,936					
HVAC												
COIL REPLACEMENT LEISURE									$ 40,000			
COIL REPLACEMENT COMP											$ 40,000	
HEAT EXCHANGERS LEISURE									$ 8,000			
HEAT EXCHANGERS COMP								$ 8,000				
HEAT EXCHANGERS SPA									$ 3,000			
DUCT WORK RECOAT POOLS										$ 30,000		
REPL. ABB AC VARIABLE FREQUENCY DRIVE			$ 5,983									
AIR HANDLER CABINET EPOXY WORK									$ 3,000			
COOLING TOWER REPAIR						$ 21,300						

MCRC CAPITAL IMPROVEMENT PLAN												
updated 8/17/14	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Est	Est	Est	Est	Est
	2008	2009	2010	2011	2012	2013	2014	2014	2015	2016	2017	2018
MISC.												
BALCONY EXPANSION PROJECT		$ 235,080	$ 116,975	$ 11,246								
CAMERA REPLACEMENT			$ 5,115			$ 11,929		$ 5,000	$ 5,000			
FIELD HOUSE COURT CURTAINS		$ 5,990							$ 15,000			
FIELD HOUSE DOOR REPLACEMENT									$ 15,000			
LOCKER REFINISH/REPLACEMENT									$ 10,000	$ 10,000	$ 10,000	
MEN'S SAUNA REFURBISH								$ 5,000				
WOMEN'S SAUNA REFURBISH										$ 5,000		
SAUNA HEATERS									$ 5,000			
RESTROOM PARTIONS												$ 2,500
DRINKING FOUNTAINS	$ 859								$ 5,000			
LOOSE FURNITURE REPLACEMENT/NEW								$ 4,000	$ 4,000			
PAINTING										$ 10,000		
MENS SHOWER WALL REHAB			$ 13,618									
SANDBLAST SHOWER				$ 450								
WOMENS SHOWER WALL REHAB				$ 3,264								
REKEYING / RELAYS FIELDHOUSE WHINCHES								$ 20,000				
DOOR REPLACEMENT /yr								$ 3,000	$ 3,000	$ 3,000		
MASONRY										$ 10,000		
BLEACHER ADDITION IN FIELD HOUSE				$ 15,530								
FITNESS EQUIPMENT							$ 7,012		$ 10,000	$ 10,000	$ 10,000	$ 10,000
PROFESSIONAL ENGINEERING AND DESIGN SERV					$ 10,094	$ 7,355		$ 10,000	$ 10,000	$ 10,000		
EQUIPMENT - SCRUBBER								$ 16,500				
ARCHITECTURAL SERVICES - CAPITAL IMPROV. PLAN								$ 5,000				
TABLES					$ 950							
CONTINGENCY								$ 20,000	$ 20,000	$ 20,000		
TOTAL ANNUAL EXPENDITURE	$ 19,199	$ 241,070	$ 141,691	$ 137,459	$ 39,335	$ 379,345	$ 38,481	$ 223,126	$ 269,500	$ 325,000	$ 81,000	$ 197,500

Please note: The contributions, expenditures, and balances are currently under review by the Schools Treasurer and City Finance Director for the 2015 plan.