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## CITY OF LODI COUNCIL COMMUNICATION

**AGENDA TITLE:** Adopt resolution authorizing sole source purchase and installation of swimming pool heater (\$28,899.61) and sand filter system (\$25,600.30) for Enze Pool at Blakely Park, 1050 S. Stockton Street to Knorr System, Inc. of Santa Clara, CA, and appropriate proceeds from the sale of surplus property (\$40,402.00) and an additional \$14,097.90 to cover the cost of this purchase

**MEETING DATE:** June 20, 2007

**PREPARED BY** Parks and Recreation Director

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**RECOMMENDED ACTION:** Adopt resolution authorizing sole source purchase and installation of swimming pool heater (\$28,899.61) and sand filter system (\$25,600.30) for Enze Pool at Blakely Park, 1050 S. Stockton Street to Knorr System, Inc. of Santa Clara, CA. and appropriate proceeds from the sale of surplus property (\$40,402.00) and an additional \$14,097.90 to cover the cost of this purchase.

**BACKGROUND INFORMATION:** Staff has been experiencing costly and time consuming repairs to the Enze pool heater and sand filter system. Staff has had a number of pool technicians evaluate the system problems. At this time several components are beyond repair and must be replaced

From staff research we have determined that new pool heater technology is available, allowing the unit to work 89% more efficiently and economically. Staff is working closely with PG&E in an effort to obtain some level of rebate related to this gas heater project.

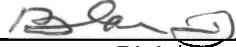
The existing sand filtration system is allowing excessive sand back into Enze pool. With the filtration system not working effectively, water quality could become an issue. Today's high rate sand filtration systems can provide very efficient and effective sanitization.

A **sole** source purchase allows staff to deal with the California distributor of the preferred pool heater and sand filtration system for this project. Knorr System of Santa Clara, CA, can provide the components, materials and labor to complete this in a timely matter and with limited disruption to our current operating aquatic programs.

The proceeds from the sale of surplus property (basketball hardwood floor at the Grape Festival Complex) are available to appropriate for this use. Staff recommends using a **sole** source purchase of the needed equipment and use of the proceeds from hardwood floor sale for this expenditure.

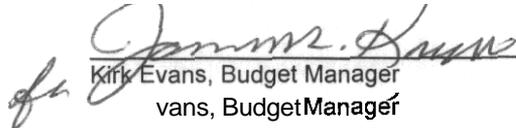
**FISCAL IMPACT:** This replacement equipment will measurably reduce the annual maintenance costs by approximately \$1,000.

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APPROVED:   
Blair King, City Manager

Adopt resolution authorizing sole source purchase and installation of swimming pool heater(\$28,899.61) and sand finer system(\$25,600.30) for Enze Pool at Blakely Park, 1050 S. Stockton Street to Knorr System. Inc. of Santa Clara, CA, and appropriate proceeds from the sale of surplus property (\$40,402.00) and an additional \$14,097.90 to cover the cost of this purchase  
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<b>FUNDING AVAILABLE:</b>	Appropriate proceeds from City property	\$40,402.00
	Appropriate additional amount from Fund Balance	<u>\$14,097.90</u>

		\$54,499.90
	Kirk Evans, Budget Manager	
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Tony C. Goehring  
Parks and Recreation Director

Prepared by Steve Dutra, Park Superintendent

TCG\SD:tl

cc: City Attorney

RESOLUTION NO. 2007-114

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE SOLE-SOURCE PURCHASE AND INSTALLATION OF SWIMMING  
POOL HEATER AND SAND FILTER FOR ENZE POOL AT BLAKELY  
PARK, 1050 S. STOCKTON STREET; AND FURTHER APPROPRIATE  
PROCEEDS FROM THE SALE OF SURPLUS PROPERTY AND AN  
ADDITIONAL AMOUNT TO COVER THE COST OF THIS PURCHASE

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WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, the existing sand filtration system at Enze Pool is not working effectively and is allowing excessive sand back into the pool, which could lead to a water quality issue; and

WHEREAS, both the pool heater and sand filter system have been experiencing costly and time-consuming repairs, and several components are beyond repair and must be replaced; and

WHEREAS, staff has researched and determined that new pool heater technology is available, which will allow the unit to work 89% more efficiently and economically, and staff is working closely with PG&E in an effort to obtain some level of rebate related to this gas heater project; and

WHEREAS, a sole source purchase allows staff to deal directly with the California distributor of the preferred pool heater (\$28,899.61) and sand filtration system (\$25,600.30) for this project, Knorr System, of Santa Clara, California, who can provide the components, materials, and labor to complete this in a timely matter and with limited disruption to our current operating aquatic programs; and

WHEREAS, staff recommends using a sole source purchase of this equipment, and further recommends utilizing the proceeds from the sale of surplus property (basketball hardwood floor at the Grape Festival Complex - \$40,402.00) and an additional amount of \$14,097.90 for this expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the sole source purchase and installation of the Enze Pool swimming pool heater (\$28,899.61) and sand filtration system (\$25,600.30) at Blakely Park, 1050 S. Stockton Street, from Knorr System, Inc., of Santa Clara, California; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby appropriates the proceeds from the sale of surplus property (basketball hardwood floor at the Grape Festival Complex in the amount of \$40,402.00) and an additional \$14,097.90 from the Fund balance to cover the cost of this purchase.

Dated: June 20, 2007

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I hereby certify that Resolution No. 2007-114 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 20, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Katzakian, Mounce, and Mayor Johnson

NOES: COUNCIL MEMBERS – Hansen and Hitchcock

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read 'R. Johl', with a stylized flourish extending to the right.

RANDI JOHL  
City Clerk