ORDINANCE NO. 127-19

AN ORDINANCE APPROVING THE THREE YEAR CAPITAL IMPROVEMENT PLAN FOR THE MEDINA COMMUNITY RECREATION CENTER AND AUTHORIZING THE EXPENDITURE OF THE CURRENT CASH BALANCE OF THE FUND TO THE MEDINA CITY SCHOOLS, IN ACCORDANCE WITH THE JOINT OPERATING AGREEMENT, 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 18, 2019, the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and
- **WHEREAS:** On August 26, 2019 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 the expenditure to Medina City Schools is hereby authorized, and the funds are available in Account Number 575-0350-54420.
- SEC. 4: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

- SEC. 5: 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. 6: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason repairs are currently being made and previous purchase order has been exhausted; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED:	September 9, 2019	SIGNED:	John M. Coyne, III
			President of Council
ATTEST:	Kathy Patton	APPROVED:	September 10, 2019
	Clerk of Council		
		SIGNED:	Dennis Hanwell
			Mayor

### 3 YEAR BUDGET Actual Est Actual Est	MCRC CAPITAL IMPROVEMENT PLAN						ORD 127-19	27-19
STATURE STAT	3 YEAR BUDGET	Actual	Est	Actual	Est	Est	ti	Est
\$32,496.24 [1] \$35,000.00 \$ AGENTY REPAIRS SHOWAL SERVICES - SHOWAL		2018	2019	2019	2020	2021	2022	2023
\$32,496.24 [1] \$35,000.00 \$ ANGVSTRIPE ANN ANDVALSERVICES - FEATURE REBUILD FEATURE REBUILD FEATURE REBUILD FEATURE REPLACEMENT ANN REPLACEMENT TANK REPLACEMENT TOOMP-7285 TANK REPLACEMENT TANK REPLACEMENT TANK REPLACEMENT TOOMP-7285 TANK REPLACEMENT TANK REPLACEMENT THE POOL BULKHEAD BETAINESS TE DEAKTRONICS CONSOLE/TOUCH PADS TE DECK PRINIS TANK REPLACEMENT TOOM TO	PARKING LOTS		Trusteroopes					
### STATION REPLACEMENT ### REPLACEMENT ### REPLACEMENT ### REPLACEMENT #### REPLACEMENT #### REPLACEMENT #### REPLACEMENT #### REPLACEMENT #### REPLACEMENT ##### CHAIN REPLACEMENT ##### CHAIN REPLACEMENT #### CHAIN REPLACEMENT ##### CHAIN REPLACEMENT ##### CHAIN REPLACEMENT ##### CHAIN REPLACEMENT ##### CHAIN REPLACEMENT #### CHAIN REPLACEMENT ##### REPLACEMENT ##### REPLACEMENT ##### REPLACEMENT #### REPLACEMENT ###################################	REPAIRS		\$32,496,24 [1]		\$35.000.00			
ANNY ALYER REPUILD FEATURE FEA	SEAL/CRACK/STRIPE							
### SECOND REPLACEMENT ### REPLACEMENT ### REPLACEMENT ### REPLACEMENT #### REPLACEMENT #### REPLACEMENT #### REPLACEMENT #### REPLACEMENT #### REPLACEMENT #### REPLACEMENT ##### REPLACEMENT ##### REPLACEMENT ##### REPLACEMENT ###################################	SUB DRAINS							
FEATURE REBUILD FEATURE REBUILD FEATURE REBUILD FEATURE REBUILD FEATURE REPLACEMENT TANK REPLACEMENT TANK RANIFOLD/PARTS (NEPTUNE-BENSON) NNS & MANIFOLD/PARTS (NEPTUNE-BENSON) SASON OR OR PROCESSEN TO THE SEPTUNE NEPTUNE NEPUNE NEPUNE	TREE REMOVAL SERVICES -						-	
\$ 5,000.00 \$5,00	POOLS	•		:				
\$ 5,000.00 \$5,00	WATER FEATURE REBUILD				٠			
\$ 5,000.00	WATER FEATURE REPLACE				•			
\$5,000.00 SCH E/REPLACE E/REPLACE SCH SAJOO0.00 SUCH PADS ST,523.06 SAJOO0.00 SAJOOO.00 SA	PUMPS							
### ##################################	FILTER MEDIA REPLACEMENT				\$5,000.00			
NePtune-benson	FILTER TANK REPAIR (SLIDE RENU)							
\$ \$150,000.00 UT SCH DE/REPLACE \$ 1,523.06 \$ 1,523.06 \$ 14,575.00 \$ 14,575.00 \$ 14,575.00 \$ 15,000.00	FILTER TANK MANIFOLD/PARTS (NEPTUNE-BENSON)							
## S150,000.00 WT SCH ADE/REPLACE \$ 1,523.06 REFURBISH ATION MINON SET 1,523.06 \$ 1	CO2 TANKS & MANIFOLD (2015)							
ADE/REPLACE ADE/REPLACE \$ 1,523.06 ATION ATION ATION ATION SEA ATION	SCOREBOARD REPLACEMENT				÷Λ			
VIT SCH ADE/REPLACE \$ 1,523.06 REPURBISH ATION SISH ATOUCH PADS ESS ESS BY (5) S 14,575.00 BRAINAGE S 115,000.00	RECOAT COMP-7285							
### ##################################	LIFE GUARD CHAIR REPLACEMENT SCH				•			
### \$ 1,523.06 ###################################	STARTER BLOCK REPLACEMENT							
ENT \$ 1,523.06 TYREFURBISH ALATION ARBISH OLE/TOUCH PADS INLESS S 14,575.00 S 15,000.00 AMINENT	CHEMICAL MONITORING UPGRADE/REPLACE							
ENT \$ 1,523.06 IT/REPURBISH ALLATION ANBISH JULETOUCH PADS INLESS S 14,575.00 S 15,000.00 AMINENT AMINENT	CHENTROL PPM SENSORS							
ENT \$ 1,523.06 IT/REFURBISH ALLATION ALBEST INLESS INLESS S 14,575.00 S 15,000.00 AMINENT	LANE MARKERS							
ENT \$ 1,523.06 IT/ATION ALLATION ALBISH JOIE/TOUCH PADS INLESS S 14,575.00 S 15,000.00 AMINENT	POOL/SPA RESURFACING							
### 1,523.06 ###################################	DOOR REPAIR/REPLACEMENT							
# 1,523.06 IT/REFURBISH ALLATION JRBISH JOLETTOUCH PADS INLESS # 14,575.00 # 15,000.00 AMINENT AMINENT # 1,523.06 # 1,523.06 # 14,575.00 # 15,000.00 # 15,000.00	CHLORINE ROOM REWORK				\$3,000.00	i :		
11/REFURBISH ALLATION JRBISH OLE/TOUCH PADS INLESS \$ 14,575.00 \$ 15,000.00 ND DRAINAGE AMINENT								
ALLATION JRBISH JUE/TOUCH PADS INLESS \$ 14,575.00 \$ 15,000.00 AMINENT AMINENT	DIVING BOARD REPLACEMENT/REFURBISH				\$5,000.00			
JRBISH JLE/TOUCH PADS INLESS \$ 14,575.00 \$ 15,000.00 ND DRAINAGE AMINENT	DRAIN COVERS/GRATE INSTALLATION							
14,575.00 \$ 14,575.00 \$ 15,000.00 ND DRAINAGE	COMP POOL BULKHEAD REFURBISH							
NLESS	UPDATE DAKTRONICS CONSOLE/TOUCH PADS							
\$ 14,575.00 EMENT (5) \$ 15,000.00 ND DRAINAGE	REPLACE DECK DRAINS - STAINLESS							
\$ 14,575.00 SMENT (5) \$ 15,000.00 ND DRAINAGE AMINENT	SLIDE RECOAT (SLIDE RENU)							
; 15,000.00 ND DRAINAGE AMINENT	SLIDE STAIRS REPAIR							
:MENT (5) \$ 15,000.00 ND DRAINAGE AMINENT	AUTOMATED POOL CLEANER							
ND DRAINAGE AMINENT	SURGE TANK VALVE REPLACEMENT (5)							
ND DRAINAGE AMINENT	FLOORS							
AMINENT	COM LOCKER ROOMS TILE AND DRAINAGE							
	CARPET - FRONT DESK AREA				\$2,500,00			
	COMMUNITY RMS - WOOD LAMINENT				\$3.000.00			
	OFFICES				\$4.000.00			

FIELD HOUSE AEROBIC ROOM WOOD ÉLOOR - RESURFACING RUBBER STAIR TREADS, LANDING RUBBER TILE \$ ELEVATOR FLOORING \$ BALCONY FLOORING REPLACEMENT BOOLE ET AT TANDER AND	15 429 60				
	4,470.00				
BALCONY FLOORING REPLACEMENT					
5000 to 10 10 10 10 10 10 10 10 10 10 10 10 10				W	
NOOF ILLA! alea 04h total SQ III		\$ 1,067,011.00		ኍ	
POOL AREA - COMP & LEISURE POOLS					
CENTER					
FIELD HOUSE					
ELECTRIC					
LIGHTING UPGRADES AND ENHANCEMENTS (LED)		\$ 140,000.00			
LIGHTING REPAIRS	6,073.40				
COIL REPLACEMENT LEISURE	27,800.00				
COIL REPLACEMENT COMP					
HEAT EXCHANGERS LEISURE				\$ 000 00	
HEAT EXCHANGERS COMP				00.000	
HEAT EXCHANGERS SPA					
DUCT WORK RECOAT POOLS					
REPL. ABB AC VARIABLE FREQUENCY DRIVE					
AIR HANDLER CABINET EPOXY WORK					
COOLING TOWER REPAIR			\$11.810.00 [3]		
EXPANSION JOINT REPAIR			[2] 2011112		
MISC.					
PROJECTORS/LG SCREEN DISPLAYS-CONF ROOM			\$3.488.70		
BALCONY EXPANSION PROJECT					
CAMERA REPLACEMENT	6,402,00	\$47.626.00 [4]			
FIELD HOUSE COURT CURTAINS	23,460.00				
FIELD HOUSE DOOR REPLACEMENT		•			
SCOREBOARD REPLACEMENT ~ NEW (F.H.)					
LOCKER REFINISH/REPLACEMENT	2,340,00				
	· !			200	
RESTROOM PARTITIONS				on nonted	
DRINKING FOUNTAINS					
LOOSE FURNITURE REPLACEMENT/NEW					•
PAINTING					
MENS SHOWER WALL REHAB					
SANDBLAST SHOWER					
WOMENS SHOWER WALL REHAB					

REKEYING / RELAYS FIELDHOUSE WHINCHES

DOOR REPLACEMENT /yr

NATATORIUM DOOR FRAMES

MASONRY

BLEACHER ADDITION IN FIELD HOUSE

FITNESS EQUIPMENT

PROFESSIONAL ENGINEERING AND DESIGN SERVICES

\$10,000.00 \$ 10,000.00

\$3,000.00

TABLES

FLOOR SCRUBBER - GTX-342TE & PARTS PANIC BUTTON INSTALLATION

BBALL BACKBOARD PADDING

4,475.00 9,309.50 200.00 REFURBISH TREADMILLS, PARTS SUNDECK BIRD HOLES SWITCH PLATE ENGRAVING CONTINGENCY

TOTAL ANNUAL EXPENDITURE

TOTAL EXPENDITURES

\$ 102,752.56 \$1,351,708.24 \$ 276,000.00 \$ 186,000.00 \$ 30,000.00 \$ 30,000.00 \$ 30,000.00 \$ 30,000.00 \$ 30,000.00 \$ 31,415,099.37 \$2,766,807.61 \$3,042,807.61 \$3,228,807.61 \$3,258,807.61 \$3,288,807.61