



AGENDA MEMORANDUM

Future Item for the City Council Meeting of February 19, 2019
Action Item for the City Council Meeting of February 26, 2019

DATE: February 05, 2019

TO: Keith Selman, Interim City Manager

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<p style="text-align: center;"><u>Gas Chiller Replacement</u> (CIP - Gas)</p>

CAPTION:

Ordinance amending the FY 2019 Capital Improvement Budget to add project E15135 Gas Department Chiller Replacement in the amount of \$410,000 for replacement of the current gas powered-chillers.

PURPOSE:

This will provide funding for the replacement of the current non-operational chillers in the Gas department building.

BACKGROUND AND FINDINGS:

Current Gas Department Chillers were installed in 2000. After 18 years of service and multiple attempts at repairing the system the chillers were deemed no longer operational. An emergency declaration was issued in August of 2018 to provide for temporary AC for the Gas building and to begin the process of replacing the HVAC system.

ALTERNATIVES:

Do not approve funding for the replacement. Do not amend the CIP.

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

Conforms to FY 2019 Capital Improvement Plan. Conforms to City Policy

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

OMB
Gas
Engineering

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☒ **Capital** ☐ Not applicable

Fiscal Year 2018-2019	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Budget		0	0	0
Ordinance (This Item)		410,000	0	410,000
Revised Budget		410,000	0	410,000
Encumbered / Expended Amount			0	
This item		410,000	0	410,000
Future Anticipated Expenditures This Project		0	0	0
BALANCE		410,000	0	410,000

Fund(s): Revenue Bonds

RECOMMENDATION:

City staff recommends adding project E15135 Gas Department Chiller Replacement and amending the CIP.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Location Map