Angela Rogensues, President Dave Dwyer, Asst. Secretary-Mayor Pro Tem Melody Magee, Vice-President Gary Boike Henry Newnan Mindy Moore, Secretary Jonathan Lafferty

A Special Meeting of the City Council – Thursday August 8, 2024 at 7:00 p.m. to be held at the Warren Community Center, Conference Room B (second floor), located at 5460 Arden Road, Warren, MI 48092

Members of the audience who would like to address the City Council this evening may do so under the Audience portion and will be allowed 3 minutes to speak.

## **AGENDA**

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 ADOPTION OF THE AGENDA-Acknowledge Receipt of Special Meeting Notice.
- 4 CONSIDERATION AND ADOPTION OF A RESOLUTION approving budget amendment and appropriations, along with any contract approval necessary to address the Warren Community Center Pool repairs.
- 5 AUDIENCE PARTICIPATION
- 6 ADJOURNMENT

MINDY MOORE Secretary of the Council



PARKS AND REGREATION

5460 Arden Warren, Wi 48093 (586) 268-8400 www.cityofwarren.org

Anthony Casasanta Acting Director Parks and Recreation 586-258-2008

August 7, 2024

To: Mayor Lori Stone

Subject: Request for Funding - Emergency Purchase Order for Replacement Boilers, Pumps, and Control Panel

Dear Mayor Stone,

I am writing to urgently request funding for the creation of an emergency purchase order to acquire three new boilers, two pumps, and one control panel for the Warren Community Center. This request is necessitated by the destruction of our existing boilers during the recent storm on August 1-2, 2024.

**Incident Overview:** During the storm on August 1-2, 2024, the Warren Community Center experienced severe flooding in the basement where our two boilers are located. The floodwater caused extensive damage, resulting in the total destruction of both boilers and associated equipment, including the pumps and control panel. This has left the center without heating and hot water.

**Critical Impact:** The boilers, pumps, and control panel are essential for maintaining a safe and functional environment at the Warren Community Center. The lack of heating and hot water has significantly disrupted our operations, affecting numerous community services and programs. The immediate replacement of this equipment is critical to restore normal operations and ensure the safety and comfort of all community center users.

**Proposed Solution:** To resolve this emergency, we propose purchasing three new boilers, two new pumps, and one new control panel. This approach will not only replace the destroyed units but also enhance the resilience of our heating system with an additional boiler and new, reliable pumps and control panel.

**Vendor and Estimated Cost:** Johnson Controls, Inc. has been identified as one of the primary vendors for this project. They will be performing the work under the contracted labor and material rates established with the City under RFP-W-9103. Johnson Controls will handle the installation and replacement of the necessary equipment, including:

- Demolition of Current Equipment
- Three (3) Aerco Hi-efficient Main Heating Boilers
- Two (2) Hi-efficient Domestic Hot Water Heaters
- One (1) 415-gallon storage tank
- Two (2) floor-mounted hot water circulating pumps
- One (1) new digital Operator Interface Control Panel

The estimated not-to-exceed amount for Johnson Controls is \$760,000.00 This estimate includes labor, materials, installation, and the scope of work detailed in the attached proposal.

Baruzzini Aquatics, also identified as a primary for this project, will be performing the work under the contracted labor and material rates established with the City under RFP-W-9103. Baruzzini Aquatics will handle the installation and replacement of additional necessary equipment, including:

- One (1) Lap Filter Motor
- One (1) Lap Speed Slide Pump and Strainer
- Rebuilding of existing Lap Filter Motor for usable spare
- One (1) Blank Flange on lap pool surge tank
- One (1) Manual Drain Valve for lap pool

The estimated not-to-exceed amount for Baruzzini Aquatics is \$26,000.00 This estimate includes labor, materials, installation, and the scope of work detailed in the attached proposal

**Justification for Emergency Funding:** Given the urgency of restoring heating and hot water to the Warren Community Center, we must expedite the procurement process. An emergency purchase order will enable us to quickly acquire and install the new equipment, minimizing downtime and preventing further disruption to our services. The health and safety of our community members depend on the swift resolution of this issue.

**Conclusion:** We respectfully request your approval for the necessary funding to create an emergency purchase order for three new boilers, two pumps, and one control panel. This funding is crucial to ensure the Warren Community Center can continue to serve our community effectively during this time of need. We plan to meet with a building engineer to develop preventive measures aimed at protecting our equipment from potential damage.

Thank you for your immediate attention to this critical matter.

Sincerely,

Anthony Casasanta
Acting Director

Parks and Recreation

586-258-2008

Read and Concur:

—signed by: Lori M. Stone

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Mayor Lori Stone

Mayor of Warren, MI