

**REPORT TO MAYOR AND COUNCIL****TO THE HONORABLE MAYOR AND COUNCIL:**

DATE: June 8, 2009

SUBJECT: ADOPT RESOLUTION NO. 09-39, AMENDING THE MUNICIPAL BUDGET BY AUTHORIZING THE TRANSFER OF \$90,000 FROM PROJECT NO. 2032, UNINTERRUPTIBLE POWER SUPPLY, TO PROJECT NO. 2139, HVAC, IN ORDER TO FUND THE REPLACEMENT OF HVAC EQUIPMENT IN CITY BUILDINGS

Report in Brief

Staff recommends the City Council adopt Resolution No. 09-39 transferring \$90,000 from Project No. 2032, Uninterruptible Power Supply, to Project No. 2139, HVAC, in order to fund the replacement of the existing HVAC equipment in the Civic Center Wing C basement, Pavilion Radio Bunker, Concord Community Pool, Centre Concord, and the Radio and the Server Rooms in the Police Building.

Background

Project No. 2032 was established to fund the replacement of the Uninterruptible Power Supply (UPS) in the Police Department. This backup system is used to cover the generator start-up time and to provide a 15 minute window to switch the Dispatch system to the Contra Costa County Sheriff's Office in the event of an electrical power failure. In January, 2007, additional information was provided by the UPS manufacturer indicating that the system had several years of service life left; Emerson Network Power, the UPS maintenance vendor has assured City staff that the UPS system has another five years of service life. The UPS has since been added to the City's replacement fund. Consequently, Project No. 2032 is no longer required and will be defunded and with this resolution.

Discussion

The need for HVAC equipment replacements have become critical. In the Police Department, the addition of servers for the CAD system has created an additional heat load, pushing the current HVAC equipment past its practical limits. In its current state, staff must respond to HVAC system failures frequently. Continuing to rely on our current Police HVAC system will reduce the life of the present servers and increase the risk of critical law enforcement systems' failure.

Information Technology researched the possibility of moving the police servers to the co-location site at Astound. However, the Dispatch radio consoles, voice logger and telephone PBX must be physically located in Police Headquarters to provide appropriate service levels to Police staff.

**ADOPT RESOLUTION NO. 09-39, AMENDING THE MUNICIPAL BUDGET BY
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HVAC, IN ORDER TO FUND THE REPLACEMENT OF HVAC
EQUIPMENT IN CITY BUILDINGS**

June 8, 2009

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Other HVAC locations—including the Civic Center Wing C basement, Pavilion Radio Bunker, Concord Community Pool, and Centre Concord—house critical equipment such as telephone PBX's, Police and Public Works radio transmitters, and network infrastructure equipment. The aging HVAC systems in these locations are becoming unreliable. In some limited cases no environmental conditioning was provided when systems were installed, requiring the equipment to operate at excessive temperatures during the summer months, shortening the equipment's life. HVAC failures place city business operations at risk.

Consequently, staff is recommending that the City Council defund an un-needed CIP project and transfer the necessary funds to the HVAC replacement project.

Fiscal Impact

CIP Project 2032 was originally funded by General Fund monies. This is a re-purposing of existing authorized funds only to fund Project 2139, the HVAC equipment replacement. No new or additional money is required.

Public Contact

Posting of the Council Agenda.

Recommendation for Action

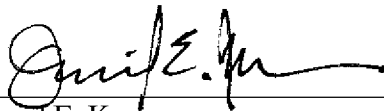
Staff recommends the City Council adopt Resolution No. 09-39 authorizing the transfer of \$90,000 from Project No. 2032, Uninterruptible Power Supply, to Project No. 2139, HVAC, required to replace the existing HVAC equipment which are unable to maintain required temperatures in the Civic Center Wing C basement, Pavilion Radio Bunker, Concord Community Pool, Centre Concord and the Radio Room and the Server Room in the Police Building, and authorize Finance to defund and cancel Project 2032.

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Daniel E. Keen
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**BEFORE THE CITY COUNCIL OF THE CITY OF CONCORD
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA**

**A Resolution Amending the Municipal Budget
Transferring \$90,000 from Project 2032
Uninterruptible Power Supply to Project 2139 HVAC**

Resolution No. 09-39

WHEREAS the City Manager has recommended an amendment to the Municipal Budget for Fiscal Year 2008-09; and

WHEREAS, the amendment reflects the transferring of \$90,000 from Project 2032 Uninterruptible Power Supply to Project 2139 HVAC; and,

WHEREAS, the City Council has directed staff as to any amendments thereto.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONCORD DOES
RESOLVE AS FOLLOWS:**

Section 1. Approve the recommendations of the City Manager as shown in Exhibit A with regard to the amendment to the Municipal Budget for Fiscal Year 2008-09, and

Section 2. This resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the City Council of the City of Concord on June 8, 2009, by the following vote:

AYES: Councilmembers -

NOES: Councilmembers -

ABSTAIN: Councilmembers -

ABSENT: Councilmembers -

1 **I HEREBY CERTIFY** that the foregoing Resolution No. 09-39 was duly and regularly
2 adopted at a regular joint meeting of the City Council and the Redevelopment Agency of the City of
3 Concord on June 1, 2009.

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5 **APPROVED AS TO FORM:**

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7 _____
8 Craig Labadie
9 City Attorney

Mary Rae Lehman
City Clerk

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11 Attachment: Exhibit A – Fiscal Year 2008-09 Project 2139 Detail

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26 Resolution 09-39 Amending the Municipal Budget Transferring \$90,000 From Project 2032
27 Uninterruptible Power Supply Funds to Project 2139 HVAC Funds

Resolution #09-39
Exhibit A
Project 2139 Detail
June 8, 2009

Project 2139 Funds:

Police Building Radio Room and Server Room HVAC	Balance	\$90,000
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