



City Council Report

86
2-8-10

Date: February 8, 2010
To: City Council
Through: Bryan Raines, Deputy City Manager
From: Andrea Moore, PRCF Planning and Development Supervisor
Subject: Intergovernmental Agreement with Mesa Public Schools for Skyline Aquatic Center
Council District No. 6

Strategic Initiatives



Purpose and Recommendation

The purpose of this report is to request Council approval of an Intergovernmental Agreement (IGA) with Mesa Public Schools regarding the partnership for construction of the Skyline Aquatic Center (Project No. 07-033-001), located at 845 South Crismon Road. Staff recommends approval of the two resolutions associated with the IGA.

Background

The City and Mesa Public Schools have worked cooperatively throughout the history of the aquatics program to build and maintain pools. Recent cooperative construction projects have included complete renovations of Carson, Rhodes, and Kino Pools. As a component of the Council-approved regional pool plan, a new aquatic center at Skyline High School is now being proposed and will also be constructed through a partnership between the City and the school district.

Discussion

Through a separate agenda item, Council is being asked for approval of the Guaranteed Maximum Price (GMP) for the construction of the Skyline Pool.

An IGA between the City of Mesa and MPS is needed to outline the partnership involving construction and programming at Skyline Pool. This site is unique from prior pool projects. Mesa Public Schools will contribute a greater portion of construction funds than in prior projects. In addition, the pool footprint will remove approximately 390 parking spaces from the school's southwest lot. Skyline High School is in need of additional parking for its sports fields in the southeast corner of the property. Mesa's retention basin (Basin 111) is adjacent to this corner of the property and contains approximately 5 acres of undeveloped land outside of the basin. Through this IGA, Mesa Public Schools will contribute \$4.6 million to the pool

project, the City will provide the school district a no fee quit claim deed for approximately 3.5 acres of the basin property for construction, at the school district's discretion, of a parking lot next to their sports fields. Separate Council resolutions are needed to approve the pool IGA and approve the Basin 111 land transfer.

The pool IGA contains the same provisions as previous agreements outlining the City's responsibility for design and construction management, the City's financial responsibilities (\$4.8 million), and the school district's provision of land for the footprint of the pool facilities and easements for pool utilities. Through the 1986 agreement governing the operation and maintenance of the City's pools, MPS will continue to pay for utilities while the City takes care of operations and maintenance. The MPS District Governing Board approved the attached IGA at its meeting on January 26, 2010.

Alternatives

Council may choose to deny approval of this IGA. Selecting this alternative will result in delaying or cancelling the construction of Skyline Pool since a significant portion of funds for construction was to come from Mesa Public Schools.

Fiscal Impact

The fiscal impact includes allocating funds from the Aquatics Capital Program for Skyline Pool (approximately \$600,000 for design work and \$4.2 million for construction expenses) and acceptance of a contribution from Mesa Public Schools for construction (\$4.6 million). The IGA will also result in transferring ownership of approximately 3.5 acres of City property to Mesa Public Schools from the Basin 111 parcels.

Coordinated With

The Engineering Department concurs with this recommendation.



Andrea Moore, PRCF Planning and Development Supervisor



Bryan Raines, Deputy City Manager

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MESA, MARICOPA COUNTY, ARIZONA, GRANTING THE
TRANSFER OF CITY PROPERTY.**

WHEREAS, the City-owned property identified as approximately 3.5 acres of the northwest corner of the Basin 111 property adjacent to the retention area has been determined as no longer needed and the transfer of this parcel is appropriate.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

The City Manager, Christopher J. Brady, or his designee, is hereby authorized and directed on behalf of the City of Mesa to execute the necessary documents with the Mesa Unified School District No. 4 to transfer title for City-owned real property, as depicted on Exhibit A, attached hereto and by this reference made a part hereof, and to be specifically described by the parties to include parcel 220-71-792F and portions of parcels 220-71-792G and 220-71-790A, and that the City Clerk is authorized and directed to attest to the signature of the City Manager, or other designees thereon. This transfer of real property is pursuant to an Intergovernmental Agreement between the City of Mesa and Mesa Unified School District No. 4 relating to the design and construction of the aquatic facility at Skyline High School.

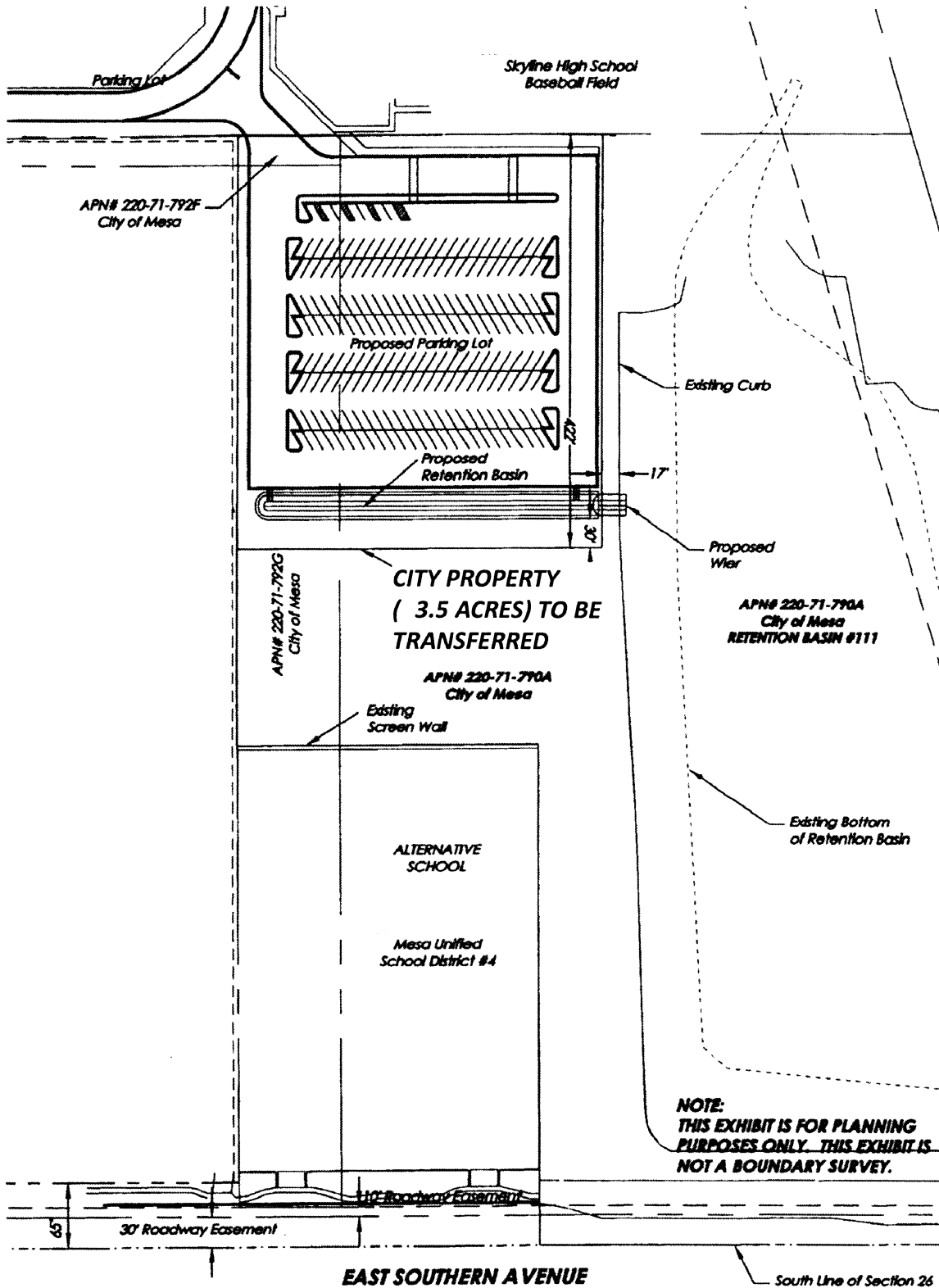
PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 8th day of February, 2010.

APPROVED:

Mayor

ATTEST:

City Clerk



**Exhibit A
Basin 111 Property
to be Transferred**



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