

Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH YMCA OF SAN JOAQUIN FOR THE MANAGEMENT AND OPERATION OF SOUSA, BROOKING, AND OAK PARK POOLS, AUTHORIZING THE EXPENDITURES FOR POOL SECURITY AND MUSD SWIM PROGRAM, AND AMENDING FISCAL YEAR 2016-17 COMMUNITY SERVICES BUDGET

Because the City's aquatics staff was eliminated during bankruptcy, non-profit groups assumed operations of all City pools through single year agreements; and

One year agreements are difficult for both operators and the City because they prevent operators from building consistent swim programs and developing a loyal customer base and they create oversight and compliance challenges for the City; and

On January 5, 2017, the City issued an Request for Proposal (RFP) for a multi-year agreement with a single operator for all City operated swimming pools; and

The City received three proposals and, based on criteria including professional qualifications, agency experience, and financial capabilities, the City deemed YMCA of San Joaquin (YMCA) the most qualified; and

In addition to concerns with the one year operating agreement, during closed hours the City experienced vandalism and break-ins at City pools; and

To address these safety concerns, the City needs added security systems and off-hours patrols at pool sites; and

With the closure of the McKinley pool last year, City residents have limited access to the public aquatic programs. Staff developed a collaborative agreement with the Manteca Unified School District (MUSD) for the use of the Weston Ranch High School pool in exchange for City support to fund an operator; and

An additional appropriation is needed from the Community Services Department Fund Balance in the amount of \$67,530 to fund the multi-year agreement and related aquatics expenditures; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. City Manager is authorized to execute a three-year agreement with YMCA of San Joaquin for a total amount of \$178,590 for the management and operation of Sousa, Brooking, and Oak Park Pools.

2. Pursuant to the requirements of Stockton Municipal Code section 3.68.070, City Council makes the following findings which support an exception to the competitive bidding requirements for the agreement with YMCA:

- a. The City solicited competitive proposals through an RFP process.
- b. YMCA was competitive in the RFP process.
- c. A strict cost-competitive basis for the selection of an aquatics professional may lower the quality of services to be provided and impact public health and safety if cost is the primary criteria of selection.
- d. The RFP was used to evaluate the professional qualifications of aquatics operators.
- e. Use of the RFP criteria insures the best operational care, health and safety standards, and demonstrated aquatic skills.
- f. YMCA was the top ranked operator based on experience, professional qualifications, and financial capability. YMCA has the necessary specialized aquatics skills and experience to successfully operate aquatics facilities in the City of Stockton.

3. City Council authorizes expenditures not to exceed \$20,000 for security cameras and security patrol for City aquatic facilities.

4. City Council authorizes a \$20,000 expenditure to MUSD for a summer swim program at Weston Ranch High School pool.

5. The Fiscal Year (FY) 2016-2017 Community Services Budget is amended to increase appropriations by \$67,530 from available fund balance in the Recreation Fund to fund the FY 2016-17 YMCA contract and related aquatics expenditures.

6. The City Manager is authorized to take such other actions as are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED April 25, 2017.

MICHAEL D. TUBBS
Mayor of the City of Stockton

ATTEST:

BONNIE PAIGE
City Clerk of the City of Stockton