



CITY OF POMONA

COUNCIL REPORT

April 15, 2019

To: Honorable Mayor and Members of the City Council

From: Linda Lowry, City Manager

Submitted By: Benita DeFrank, Neighborhood Services Director

SUBJECT: Approval of Fourth Amendment to the Summer Aquatic Programs Agreement with the YMCA of Orange County to Extend the Term for Aquatic Services through the 2019 Pool Season and Increase the Annual Contract Amount by \$12,137

RECOMMENDATION:

It is recommended that the City Council take the following actions:

- 1) Approve the Fourth Amendment to the Summer Aquatic Programs Agreement with the YMCA of Orange County to extend the term for aquatic services through the 2019 pool season and increase the annual contract amount by \$12,137.
- 2) Authorize the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

EXECUTIVE SUMMARY:

This action will approve the Fourth Amendment to the Summer Aquatic Programs Agreement with the YMCA of Orange County for aquatic services, extending the term through the 2019 pool season and increasing the annual contract amount by \$12,137, bringing the total contract amount to \$158,934.40 for the 2019 swim season. This will be the final swim season under the current agreement, which will terminate on May 17, 2020, prior to the 2020 pool season.

FISCAL IMPACT:

There is sufficient funding in the Swim Operations budget (Accounts #101-4145-52929-00000 and #101-4160-52929-00000) to cover the FY 2018-19 cost of the YMCA contract. Future contract costs will be budgeted in FY 2019-20.

PREVIOUS RELATED ACTION:

- 1) On April 20, 2009, the City Council awarded a contract to Pomona Valley YMCA to operate a pilot aquatics program for the 2009 summer season. On April 20, 2010, the City Council awarded a contract to Pomona Valley YMCA to operate the City's aquatics program for the 2010-2014 summer seasons.

- 2) On April 20, 2015, the City Council awarded a contract to Pomona Valley YMCA to operate the City's aquatics program for the 2015-2019 summer seasons in the amount of \$147,960 for the first year, with a schedule to increase the amount in following years.
- 3) On April 17, 2017, the City Council approved the Second Amendment to the Summer Aquatics Programs Agreement to increase the annual contract amount by \$7,837.40 through the 2019 summer season, due to minimum wage increases. The maximum contract amount was increased to \$146,797.40.
- 4) On May 17, 2017 the City Manager executed the Consent to Assignment, reassigning the agreement with the Pomona Valley YMCA to the YMCA of Orange County.

DISCUSSION:

The City has contracted with the YMCA since 2009 to operate two City-owned swimming pools at Ganesha and Washington Parks. The Pomona Valley YMCA was contracted from 2009 to 2016. Pomona Valley YMCA's contract was reassigned to the YMCA of Orange County from the 2017 season to present. The original Scope of Services for the swim program is attached (Attachment No. 1).

Due to continuing minimum wage increases, the YMCA has needed to adjust their staff's hourly rates in order to remain competitive in the job market and retain the appropriate number of staff to maintain safety levels at the pools. The rate changes from 2018 to 2019 do not exceed \$1.00/hour for any position and translate to an overall increase of \$12,137.00. From the current contract amount of \$146,797.40, the new contract amount would be increased to \$158,934.40.

The existing contract with the YMCA will terminate in May 2020 prior to the 2020 pool season, and the City will begin the procurement process for the 2020 season and beyond.

Staff recommends that the City Council approve the Fourth Amendment, which would extend the contract term through the 2019 pool season and increase the annual contract amount to \$158,934.40 in order to continue providing summer aquatic services to the community.

Prepared by: Aren Yeh, Management Analyst

ATTACHMENT:

Attachment No. 1 – Scope of Services