



**AD HOC POOL COMMITTEE
REGULAR MEETING
COUNCIL CHAMBERS, 401 CALIFORNIA AVE
BOULDER CITY NV 89005**

January 19, 2021 - 4:00 PM

NOTICE

Pursuant to Section 7 and Section 10 of the Declaration of Emergency Directive 021, there will be **no in-person attendance** at this meeting. The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

For information regarding Directive 006, see the following:

[http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/)

Extensions of Directive 006 have been included in in Section 6 of Directive 16, Section 23 of Directive 18, Section 37 of Directive 21, and Section 3 of Directive 26, and Section 4 of Directive 29 found at the following link:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/08/Emergency-Directive-029.pdf>

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.

Public comment, whether on an agenda item or general public comment, is limited to up to five minutes per person. Members of the public may participate in the meeting without being physically present by one of the following methods.

- Written comments may be submitted via the Public Comment Form (<https://www.bcnv.org/FormCenter/Contact-Forms-3/City-Council-Comment-Form-111>)
- Written comments may be submitted by emailing cityclerk@bcnv.org. Written comments will be added to the record.
- Public commenters may leave a voicemail at (702) 293-9210. Messages received will be broadcast into the Council Chamber.
- To comment during the meeting, members of the public may call (702) 589–9629 when the public comment period is opened.

AGENDA

1. For possible action: Approval of the minutes from the December 15, 2020 meeting of the Municipal Pool Ad Hoc Committee.
2. For possible action: Discussion and provide recommendations regarding the design features and elements of a new aquatic facility
3. For possible action: Update regarding items related to repairing the existing aquatic facility
4. For possible action: Discussion and recommendations regarding future agenda items
5. Public Comment

Each person has up to five minutes to speak at the discretion of the Mayor/Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. There shall be no personal attacks against the Chair, members of the Board, the City staff or any other individual. No person, other than members of the Board and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Board without the permission of the Mayor or Presiding Officer. No action may be taken on a matter raised under this item.

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <https://www.bcnv.org/AgendaCenter>. Pursuant to NRS 241.020(6), supporting material is made available to the public at the same time it is provided to the public body.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations for the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted electronically in compliance with NRS 241.020(3) at <https://www.bcnv.org/AgendaCenter>, and NRS 232.2175 at <https://notice.nv.gov/>. For further information, please contact Lorene Krumm, City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; lkrumm@bcnv.org.

BOULDER CITY MUNICIPAL POOL AD HOC COMMITTEE MEETING

December 15, 2020

(Agenda previously posted in accordance with NRS 241.020.3 (a))

The meeting of the Boulder City Municipal Pool Ad Hoc Committee was called to order by Chairman Kiernan McManus at 4:00PM, Tuesday, December 15, 2020 in the Council Chamber, City Hall, 401 California Avenue, Boulder City, Nevada.

Present: Kiernan McManus, Chairman
James Adams, Vice Chairman
Carol Jefferies, Member
Martin Rihel, Member
David Cohen, Member-Teleconference
Valerie McNay, Member
Sara Caroll, Member
Chad Anderson, Member
Terry Stevens, Member

Also present: Keegan Littrell, Public Works Director
Roger Hall, Parks and Recreation Director
Julie Calloway, Parks & Recreation Manager
Cheree Brennan, Aquatic Coordinator
Sierra Beggs, Assistant Aquatic Coordinator

Absent:

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: No public comment

APPROVAL OF AGENDA:

1. For possible action: Approval of the minutes from the November 17, 2020 meeting of the Municipal Pool Ad Hoc Committee.

Motion: To approve the November 17, 2020 Minutes as amended

Moved by: Member Adams **Seconded by:** Member Jefferies

AYE: Chairman Kiernan McManus, Member James Howard, Member Carol Jefferies, Member Martin Rihel, Member David Cohen (Teleconference), Member Sara Caroll, Member Valerie McNay, Member Terry Stevens and Member Chad Anderson (9)

NAY: None (0)

Absent: None (0)

2. For possible action: Discussion and provide recommendations regarding the design features and elements of a new aquatic facility

Public Works Director, Keegan Littrell addressed the members and let them know that Mr. Colen with SCA Design was on the phone. Mr. Colen is part of the team of consultants hired to provide a cost estimate and professional opinion on repairing the existing pool facility. SCA was also asked for a rough cost estimate for building a new facility.

Mr. Colen informed the members that a cost estimate for a new complex would only be beneficial if done with input from pool builders, a design team, pool suppliers, cost estimators, etc. in order to provide a realistic cost for a new facility. Mr. Colen explained that his firm could provide this in addition to the current contract however it would be an additional expense of \$34,500. He said the two estimates could be done concurrently with the addition of a new pool estimate taking approximately 3 months, one month longer than the repair estimate.

Member Stevens said this is what we need to put it all together for the community. Member Howard asked if it would be an issue having the same company do the two cost estimates. Director Littrell said that in this case it would be helpful because they would be looking at the facility closely with two different perspectives. Director Littrell also explained that much of the new facility cost estimates would be done by independent pool experts like the cost estimator.

Chairman McManus asked if Mr. Colen has seen the facility drawings the committee has been discussing. Mr. Colen replied that he and his team have seen site location options, facility drawings and the design elements list. Members agreed that a formal cost estimate for a new facility would be beneficial.

Member Adams asked if this contract would need go before council for approval and Director Littrell said funding was available and council approval would not be necessary. Members discussed specific design elements and the possible use of the Myrtha Pool system. The timeline for completion of the estimate is late March 2021. Member Rihel asked if there needed to be a formal motion and vote? Chairman McManus said the committee approved obtaining the services of SCA Design for a new complex cost estimate by discussion alone.

3. For possible action: Update regarding items related to repairing the existing aquatic facility

Director Littrell said he hoped to have an update on the repair estimates for the next meeting. He also shared with the members additional repair estimates from PoolServ. Member McNay pointed out that any extreme damage would not be known unless the facility was dug up. Chairman McManus voiced appreciation to PoolServ for the repair quotes and specifically to Member Cohen for recommending their services.

4. Verbal report regarding the June 2021 ballot questions related to funding a new aquatic facility

Acting City Attorney Brittney Walker explained that at the Dec 8th City Council meeting the decision was made to hold pool funding ballot questions in abeyance until more financial information regarding the pool was available.

She also explained that including the wording “solar lease money” also would require additional wording including “without limitation” which may be confusing to voters. She recommended the funding specifics be highlighted in the ballot question backup material and not in the question itself. Chairman McManus agreed that the backup comments should communicate funding including that new solar leases are anticipated in the next few years that could support this project.

Member McNay asked if it should say “pool” and not aquatic complex.

Acting City Attorney Walker explained that the questions would be brought back to City Council in 2021 for approval.

5. For Possible action: Discussion and recommendations regarding future agenda items

Members discussed items for the January 2021 meeting. They wanted item #2 Design Elements, #3 Repair Update and #5 Agenda Items to be included on the agenda..

Members also discussed the Girl Scout Building located at Broadbent Park. Member Adams asked about reaching out to the Girl Scouts regarding the building and its current use.

Director Hall said he wanted to wait to see if the building would be impacted in the final design before contacting the Girl Scouts.

6. Public Comment:

Aquatic Coordinator Cheree Brennan addressed the members and recognized Member Sara Carroll for her commitment to fitness and her daily patronage at the pool. Member Carroll recently completed a milestone – 10,000 recorded miles swam at the Boulder City Pool. She was presented with balloons for her accomplishment. Member Carroll expressed appreciation to the pool staff and said that the pool is a valuable asset to our community

There being no further business to discuss, Chairman McManus adjourned the meeting at 5:10PM.

Kiernan McManus, Chairman

ATTEST:

Julie Calloway, Parks and Recreation Manager



Ad Hoc Pool Committee January 19, 2021 Item No. 2

Staff Report

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROL
DAVID COHEN
CAROL JEFFERIES
VALERIE MCNAY
MARTIN RIHEL
TERRY STEVENS



MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG



ACTING CITY MANAGER:
MICHAEL MAYS, AICP

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

TO: Ad Hoc Pool Committee
FROM: Keegan Littrell, P.E., Public Works Director
DATE: January 19, 2021

SUBJECT: For possible action: Discussion and provide recommendations regarding the design features and elements of a new aquatic facility

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: That the Ad Hoc Pool Committee discuss and provide recommendations regarding the design features and elements of a new aquatic facility.

Overview:

- Staff and committee members will discuss the design features of a new aquatic facility.
- Staff and committee members will also provide a list of recommendations of design elements for the consultant to include in their cost estimate of a new facility.

Background Information: This item will include discussion for the design features of a new aquatic facility. Staff and Committee Members will also provide recommendations for the design elements of a new aquatic facility. Discussion should also include location of new facility and how it would fit. This discussion should yield a list from committee members of design elements to provide for the consultant to include with the cost estimate of a new facility.

Boulder City Strategic Plan Goal: Goal A, achieve prudent financial stewardship by discussing and recommending design elements of a new aquatic facility.

Department Recommendation: The Public Works Department staff respectfully requests that the Ad Hoc Pool Committee discuss and provide recommendations regarding the design features and elements of a new aquatic facility.

Attachment:
List of Design Elements

List of Design Elements (most frequently mentioned):

- 10 lane 25X25
- Depth sufficient for swim meets (diving in)
- Programming pool - 4 lane
- Lobby, admin space and office
- "Break" room for staff/Classroom
- Locker rooms
- Family restroom
- Storage space
- Play feature/kiddie pool (for families with young children)
- Diving board
- Climbing Wall
- Outdoor public restrooms
- High-rate sand filtration system
- Roll up style doors
- Adequate spectator seating/deck space
- Variable speed pumps
- Dry acid delivery system
- Cal hypo chlorination system
- Ultra violet light disinfection system
- Chemical controller/more options
- No high edge deck



Ad Hoc Pool Committee January 19, 2021 Item No. 3

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROL
DAVID COHEN
CAROL JEFFERIES
VALERIE MCNAY
MARTIN RIHEL
TERRY STEVENS

Staff Report

TO: Ad Hoc Pool Committee
FROM: Keegan Littrell, P.E., Public Works Director
DATE: January 19, 2021

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

SUBJECT: For possible action: Update regarding items related to repairing the existing aquatic facility

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

WEBPAGE:
WWW.BCNV.ORG

Action Requested: That the Ad Hoc Pool Committee receive the verbal update regarding items related to repairing the existing aquatic facility.

ACTING CITY MANAGER:
MICHAEL MAYS, AICP

Overview:

- Staff will provide a verbal update regarding consultant selection and a pool repair cost estimate for the existing aquatic facility.

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

Background Information: Staff will provide a verbal update regarding the consultant providing their professional opinion on repairing the existing aquatic facility and associated cost estimate. Staff will also provide a verbal update regarding Poolserv's assessment of the existing facility and equipment.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

Boulder City Strategic Plan Goal: Goal A, achieve prudent financial stewardship by discussing consultant selection and a pool repair cost estimate for the existing aquatic facility.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

Department Recommendation: The Public Works Department staff respectfully requests that the Ad Hoc Pool Committee receive the verbal update regarding items related to repairing the existing aquatic facility.

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL



Ad Hoc Pool Committee January 19, 2021 Item No.4 Staff Report

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
DAVID COHEN
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS
VALERIE MCNAY

TO: Ad Hoc Pool Committee
FROM: Roger Hall
Director, Parks and Recreation
DATE: January 19, 2021

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG

SUBJECT: For possible action: Discussion and recommendations regarding future agenda items

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: Staff requests agenda items for the next Municipal Pool Ad Hoc Committee Meeting.

Overview:

- The Municipal Pool Ad Hoc Committee needs to give staff direction on meeting agenda items for discussion or consideration so they can make recommendations to City Council regarding pool repair or replacement alternatives

ACTING CITY MANAGER:
MICHAEL MAYS, AICP

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

Background:The Municipal Pool Ad Hoc Committee is to review alternatives for the repair, construction and financing of the current pool or to replace the municipal pool. The committee is to advise City Council of possible alternatives regarding repair or replacement of the municipal pool. What agenda items are needed for the committee to make the recommendations to City Council?

Boulder City Strategic Plan Goal: Goal C – Manage Growth and Development

Department Recommendation: The Parks and Recreation Department staff respectfully requests that the Ad Hoc Pool Committee recommend items for discussion at the next meeting of the Ad Hoc Pool Committee.