

STAFF REPORT

Date: December 13, 2023

To: Mayor and City Council

Thru: Doug Thornley, City Manager

Subject: Staff Report (For Possible Action): Acceptance of Donation from Dutch Bros. for the costs associated with the purchase and installation of equipment and furnishings for the fitness center and multipurpose rooms at the Moana Springs Community Aquatics and Fitness Center in the amount of \$5,192.39.

From: Danny Gleich, Recreation Manager

Department: Parks and Recreation

Summary:

Dutch Bros. would like to donate \$5,192.39 for the costs associated with the purchase and installation of equipment and furnishings for the fitness center and multipurpose rooms at the Moana Springs Community Aquatics and Fitness Center (Moana Springs).

Consent Review	Yes	No
1. Is this item an annual or standard item that comes before Council for regular approval?		X
2. Is this item an agreement required based on an item previously approved by Council?	X	
3. Is this item included in the current budget approved and adopted by Council?		X
Other Considerations		
What percent of the total City budget does this item represent?	0.0000005%	

Alignment with Strategic Plan:

Arts, Parks, and Historical Resources

Previous Council Action:

October 25, 2023: Council approved the donation of \$250,000 from the Farahi family and the Atlantis for equipment installation and furnishings for the fitness center and multipurpose rooms at the Moana Springs Community Aquatics and Fitness Center. January 25, 2023: Council awarded a contract amendment with CORE Construction for GMP #2 to construct the second phase of the Moana Springs Community Aquatics and Fitness Center, for \$34,652,021. July 20, 2022: Council awarded a contract with CORE Construction for GMP #1 to construct the first

phase of the Moana Springs Community Aquatics and Fitness Center, for \$12,064,629. April 13, 2022: Council approved Consultant Agreement with Farr West Consulting, Inc. for traffic signal design and construction management services for the Moana Springs Community Aquatics and Fitness Center, for \$650,000. April 13, 2022: Council approved Consultant Agreement with Van Woert Bigotti Architects for final design and construction management services for the Moana Springs Community Aquatics and Fitness Center, for \$2,039,100. March 23, 2022: Council adopted Bond Resolution of Intent and Sale Resolution for tax-exempt general obligations to construct the Public Safety Center and Moana Springs Community Aquatics and Fitness Center and to design the Reno Fire Department Headquarters. February 23, 2022: Council adopted a Bond Resolution to begin the process of issuing tax-exempt general obligations to construct the Public Safety Center and Moana Springs Community Aquatics and Fitness Center and to design the Reno Fire Department Headquarters. January 26, 2022: Council selected CORE Construction for Construction Manager at Risk (CMAR) and awarded City of Reno Owner-CMAR Pre-Construction Services Agreement with CORE Construction for the Moana Springs Community Aquatics and Fitness Center, for \$70,000. December 8, 2021: Council adopted a Bond Resolution to begin the process of issuing tax-exempt general obligations to construct the Public Safety Center and Moana Springs Community Aquatics and Fitness Center and to design the Reno Fire Department Headquarters. September 21, 2021: Council adopted a Resolution appointing the City Manager as the authorized representative to conduct the required CMAR selection tasks per NRS 338.1693 for the Moana Springs Community Aquatics and Fitness Center. June 9, 2021: Council approved Consultant Agreement with Farr West Consulting, Inc. for Civil Site Design for the Moana Springs Community Aquatics and Fitness Center, for \$255,596. June 9, 2021: Council approved Consultant Agreement with Van Woert Bigotti Architects for Schematic Design for the Moana Springs Community Aquatics and Fitness Center, for \$460,000. April 14, 2021: Council approved a funding plan for the Moana Springs Community Aquatics and Fitness Center, located at 240 W. Moana Lane, for \$9,716,411 available incrementally: \$4,858,205 by June 30, 2021; \$2,429,103 by December 31, 2021; and \$2,429,103 by June 30, 2022. July 29, 2020: Council approved Amended Conditional Pledge Agreement with the William N. Pennington Foundation for Moana Springs Community Aquatics and Fitness Center construction, located at 240 W. Moana Lane, for \$9,000,000. August 14, 2019: Council approved Conditional Pledge Agreement with the William N. Pennington Foundation for Moana Springs Community Aquatics and Fitness Center construction, located at 240 W. Moana Lane, for \$9,000,000. October 24, 2018: Council directed staff to pursue a 35-meter pool with an option for a 50-meter pool if funding becomes available, fully explore party and meeting room options, outdoor hot springs, and future spa. January 24, 2018: Council directed staff to share in the capital fundraising campaign, evaluate room tax for potential to subsidize operations, engage the Financial Advisory Board, and return to Council with a budget proposal. June 17, 2017: Council approved Amended Options Agreement with Sierra Nevada Community Aquatics (SNCA) for an additional three years. October 22, 2014: Council approved Amended Options Agreement with SNCA for an additional three years. July 18, 2012: Council

approved Option Agreement with SNCA for the design, development, construction, and operation of a replacement aquatics center at Moana. August 22, 2008: City entered into a Memorandum of Understanding (MOU) with SNCA.

Background:

Moana Pool permanently closed in 2007. Since then, SNCA, a non-profit, was formed with a mission to rebuild an aquatics facility and spearhead the proposed Moana Springs design. The Moana Springs proposed design will meet the community's needs while maintaining a venue that can be constructed and operated within a reasonable budget.

The Moana Springs address will be located at 240 West Moana Lane adjacent to the existing soccer fields. It will be a two-level building and will include an indoor competition pool, multi-use pool, outdoor heated soaking pool, multi-purpose rooms for classes and meetings, locker rooms, and a fitness center. If a geothermal provider is available, the City intends to incorporate geothermal heating. In addition, the City is set to receive \$800,000 in federal funding through the Community Project Funding process for the installation of a rooftop solar array at Moana Springs.

Construction began in July 2022 and is anticipated for completion in summer 2024.

Discussion:

Dutch Bros. would like to donate \$5,192.39 for the costs associated with the purchase and installation of equipment and furnishings for the fitness center and multipurpose rooms at the Moana Springs Community Aquatics and Fitness Center.

Financial Implications:

The City of Reno parks department will be responsible for ongoing maintenance of the items purchased.

Legal Implications:

Legal review completed for compliance with City procedures and Nevada Law. NRS 268.008(6) provides that a city may "Receive bequests, devises, gifts and donations of all kinds of property wherever situated in fee simple, in trust or otherwise, for charitable or other purposes and do anything necessary to carry out the purposes of such bequests, devises, gifts and donations with full power to manage, sell, lease or otherwise dispose of such property in accordance with the terms of such bequest, devise, gift or donation."

Recommendation:

Staff recommends Council move to accept the donation from Dutch Bros. for the costs associated with the purchase and installation of equipment for the fitness center and multipurpose rooms at the Moana Springs Community Aquatics and Fitness Center in the amount of \$5,192.39.

Proposed Motion:

I move to accept the donation from Dutch Bros. for the costs associated with the purchase and installation of equipment and furnishings for the fitness center and multipurpose rooms at the Moana Springs Community Aquatics and Fitness Center in the amount of \$5,129.39.

Attachments: