



CITY of CALABASAS
CITY COUNCIL AGENDA REPORT

DATE: OCTOBER 19, 2022

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: ERICA GREEN, COMMUNITY SERVICES DIRECTOR

**SUBJECT: ADOPTION OF RESOLUTION NO. 2022-1823, ALLOCATING FUNDS
FOR HVAC REPLACEMENTS PROJECT**

**MEETING OCTOBER 26, 2022
DATE:**

SUMMARY RECOMMENDATION:

Staff recommends the City Council adopt Resolution No. 2022-1823, approving the allocation of \$200,000 in funding for Heating, Ventilation and Air Conditioning (HVAC) replacements.

BACKGROUND:

The five-year Capital Improvement Project listing for FY 2022-23 showed the HVAC Replacement over five years at a cost of \$240,000. City Council approved the allocation of \$40,000 for this current year FY 2022-23 and the following four years for the remaining amounts. The City has experienced multiple HVAC units going non-operational within the past couple of months. Staff is recommending City Council allocate funds to replace these units and other outdated HVAC units.

DISCUSSION/ANALYSIS:

The HVAC units at Creekside Klubhouse and the Tennis and Swim Center have failed within the past couple of months and need to be replaced. There are several other HVAC units that are of the same age and are in need of replacement. This \$200,000 in additional funding will replace these units.

FISCAL IMPACT/SOURCE OF FUNDING:

The Deferred Maintenance Fund (71) will provide funding for some units while the Tennis and Swim Center Fund (50) will replace their HVAC units. Total amount of this request is \$200,000.

REQUESTED ACTION:

Adopt Resolution No. 2022-1823 allocating funds for HVAC replacement.

ATTACHMENTS:

1. Resolution No. 2022-1823