

POUDRE RIVER PUBLIC LIBRARY DISTRICT

AGENDA ITEM SUMMARY

Name of Requestor: Jeff Barnes
Appearance Date: November 11, 2013
Time Required: 30 minutes
Date Decision Needed: November 11, 2013

Agenda Item:

VI. UNFINISHED BUSINESS

D. APPROVAL OF AMENDMENTS TO THE
2013 POUDRE RIVER PUBLIC LIBRARY
DISTRICT CAPITAL PROJECTS FUND BUDGET

Objective:

Public Hearing and then approval of amendment of the 2013 budget.

Situation: The Library District's Capital Projects Fund needs to be amended for changes in scope of the Diagonal Walkway project. Prior to bid opening, the Board approved the budget for the Diagonal Walkway and a performance stage. The bids were higher than our project estimates and so, in order to stay within budget, the alternative for the performance stage was not included. Since then, additional funds raised by the Poudre River Library Trust and made available from the city of Fort Collins will provide adequate funding to include the performance stage and make design changes to the rain garden.

Rain garden changes are necessary to meet the standards set by the City for use of these funds. The City funds will cover the entire cost of the enhanced rain garden, not just the costs associated with the design changes. This will save approximately \$13,000 of Library District funds.

The performance stage and enhanced rain garden will increase the project budget by \$70,500. In addition, several minor items to the project and various plaques recognizing the contributors to the project bring the requested increase to the project budget to \$80,000. Approval of this budget change will leave intact a project contingency of \$22,350.

Proposal: N/A

Advantages: Additional funds from the City and Poudre River Library Trust enable the Library District to complete the Master Landscape Plan approved by the board in 2012. The expanded rain garden allows for better irrigation and enhances the improvements to the Library Park landscape.

Disadvantages: N/A

Requested Action:

Hold public hearing on the budget and ***approve a resolution amending the 2013 Capital Projects Fund budget.***

Potentially Affected Interest: General public

Level of Public Interest and Participation:

High