

RESOLUTION NO. 2024-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
KOMPAN CALIFORNIA, INC. FOR THE PURCHASE AND INSTALLATION OF
PLAYGROUND EQUIPMENT AND SURFACE MATERIALS FOR SEA HAVEN
PARK

WHEREAS, on December 8, 2021, and February 27, 2023, the City received input from community youth about future playground design; and

WHEREAS, on June 18, 2024, City Council passed and adopted Resolution 2024-73 selecting the preferred playground design, and

WHEREAS, the Sea Haven Playground Project is an approved CIP project (QLP 2026).

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina hereby:

1. Authorize the City Manager to enter into an agreement with Kompan California, Inc. to purchase and install playground equipment and surface material for Sea Haven Park on behalf of the City subject to final review and approval by the City Attorney.

PASSED AND ADOPTED, by the City Council of the City of Marina at a regular meeting held on the 7th day of August 2024 by the following vote:

AYES: COUNCIL MEMBERS: McAdams, McCarthy, Biala, Visscher, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Buce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Sea Haven Community Park

Project Number QLP 2016

Project Scope	Plan review and inspection of Park Construction (by Developer).
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Project Justification	Sea Haven Developer is providing \$3.5 Million in park improvements to be constructed by the Developer. Funding is for oversight and inspections to ensure City standards are met.
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Project Funding Detail

	Prior Years	Proposed						
<i>Funding Sources</i>	<i>Actuals</i>	<i>FY 2023-24</i>	<i>FY 2024-25</i>	<i>FY 2025-26</i>	<i>FY 2026-27</i>	<i>FY 2027-28</i>	<i>Out Years</i>	<i>Total</i>
Impact Fees (Parks)	1,800,000	-						1,800,000
								-
								-
Total Funding Sources	1,800,000	-	-	-	-	-		1,800,000

Project Expenditure Detail

	Prior Years	Estimated						
<i>Expenditures</i>	Expenditures	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	Out Years	Total
Design	100,000							100,000
Construction Inspection		40,000						40,000
Construction	714,531	945,469						1,660,000
Total Expenditures	814,531	985,469	-	-	-	-		1,800,000

Note: Funding and expenditures beyond FY 2024/2025 are estimates and subject to change.

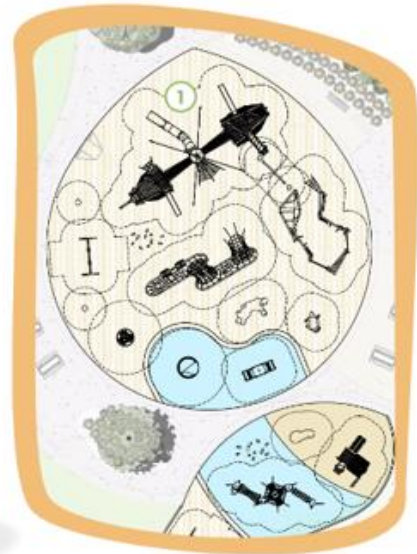
Balance Forward	985,469
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Ongoing Annual Maintenance Cost by Developer



Equipment

① XL Pirate Ship with Tube Slide



KOMPAN!



KOMPAN!





July 26, 2024

Item No. **10g(4)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of August 7, 2024

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2024-,
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT WITH KOMPAN CALIFORNIA, INC. FOR THE PURCHASE
AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SURFACE
MATERIALS FOR SEA HAVEN PARK**

RECOMMENDATION:

It is recommended that the City Council:

1. Consider adopting Resolution No. 2024-, authorizing the City Manager to enter into an agreement with Kompan California, Inc. for the purchase and installation of playground equipment and surface materials for Sea Haven Park on behalf of the City subject to final review and approval by the City Attorney.

BACKGROUND:

On December 8, 2021, an on-site Marina community engagement workshop was held to ask local youth what they want to see in new playground equipment. Marina Youth and Teen Center members, as well as members of the Youth Commission participated. Participant feedback trended toward taller and faster slides, multiple swing options, climbers, use of natural materials, and more inclusive play options.

On February 27, 2023, another on-site Marina community engagement workshop was held to receive input on future playground options. There were 36 participants between the ages of 5-12. Feedback from this workshop was congruent with the previous workshop. Feedback trended toward taller structures, faster slides, swing options, and climbing options. This group also requested spinners and music options.

ANALYSIS:

In FY20, the City Council approved Capital Improvement Project QLP 2016 to purchase and install playground equipment and surface material for Sea Haven Park. The current balance is \$1,800,000.00 (**EXHIBIT A**). Subsequently, the City Council approved transferring this playground equipment to be used at Glorya Jean Tate Park.

On June 18, 2024, the City Council passed and adopted Resolution 2024-73 selecting the preferred new design for playground equipment at Sea Haven Park (**EXHIBIT B**).

The approved design is based on the input from Marina youth including taller structures, faster slides, multiple swing options, climbers, use of natural materials and inclusive play options.

FISCAL IMPACT:

No fiscal implications at this time.

The Sea Haven Playground Project is included in the Capital Improvement Program budget, QLP 2016 for \$1,800,000.

The cost of the playground, surfacing, and installation is \$1,045,696.63.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Andrea M. Willer, Ed.D.
Recreation & Cultural Services Director
City of Marina

REVIEWED/CONCUR:

Layne P. Long
City Manager
City of Marina