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RESOLUTION NO. 2010-59

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE ATTACHED CHANGE ORDER REQUEST WITH PORTLAND CONSTRUCTION FOR THE THALATTA PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CHANGE ORDER IN THE AMOUNT OF \$84,231.20; APPROVING THE PROJECT BUDGET AND RELATIVE EXPENSES FOR SITE WORK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay has been in the process of developing Thalatta Park from a once private residential property to a usable public park that will support special events and functions similar to the neighboring Charles Deering Estate; and

WHEREAS, as we come to the near completion of the initial construction phase, it is our desire to further enhance the new facility with a specific redevelopment program which will effectuate a unique venue for weddings, special events and private functions; and

WHEREAS, additional enhancements which were not included in the original scope of work have been identified as necessary to make this facility stand poised to become the premier event locale in South Florida; and

WHEREAS, these enhancements includes the installation of a flat roof structure to cover the north terrace and an improved ingress/egress including additional parking spaces and a grand entry expected of this magnificent facility; and

WHEREAS, a detailed breakdown of the additional scope of work has been submitted by Portland Construction as Change Request No 7 for the amount of \$84,231.20, and included hereto as Exhibit 1.

WHEREAS, an overall project budget was approved for the reconstruction of the carriage house as part of Resolution No. 09-47, and similarly, an overall project budget for the proposed site-related work is attached as Exhibit 2 for approval; and,

WHEREAS, available funding realized through savings in other project areas and other capital projects as provided on the attached budget are to be reallocated to fund the proposed site-related work at Thalatta Park; and,

WHEREAS, funding for the project includes available grant funding previously approved by the Council, Parks Capital allocations and Suntrust loan funding.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

1 **Section 1.** Change Order 7 in the amount of \$84,231.20, incorporated hereto as Exhibit 1, is
2 hereby approved with authorization to the Village Manager in executing said change order request
3 with Portland Construction.

4
5 **Section 2.** The Project Budget and relative expenses for site-related work, attached hereto as
6 Exhibit 2, is hereby approved.

7
8 **Section 4.** This resolution shall take effect immediately upon adoption:
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10
11 PASSED AND ENACTED this 12 day of JULY, 2010.
12
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15
16 Attest:


17 Meighan Alexander,
18 Village Clerk


19 Eugene P. Flinn, Jr.,
20 Mayor

21 APPROVED AS TO FORM:


22 Eye Boutsis,
23 Village Attorney
24

25
26 FINAL VOTE AT ADOPTION:

27
28 Mayor Eugene P. Flinn, Jr. YES

29
30 Vice Mayor Brian W. Pariser YES

31
32 Council Member Ed Feller YES

33
34 Council Member Howard J. Tendrich YES

35
36 Council Member Shelley Stanczyk YES
37



7/8/2010
Edward Silva
8950 SW 152 Street
Palmetto Bay, Florida 33157

Re: Terrace Flat Roof at Thalatta Estate Park – CHANGE ORDER 7

Dear Mr. Silva:

As per your request, please find attached our revised proposal to provide Design Built services to cover with a flat roof the existing 1,250.63 SF old Chicago brick terrace as per attached sketch.

Items provided by Portland Construction Company:

Remove existing palm tree
Demolition of existing wood overhang
Demolish existing concrete band
Insert 6 new concrete columns.
Fill concrete where the anchor bolts will be installed.
Footing excavation and concrete
5 - 4"x4" steel columns
Steel joint connection
4"x12"x12' PT wood
3"x10" PT wood
1"x6" T&G yellow pine
Trellis between electrical services and new terraces
Wood frame to cover the existing electrical and condensate lines
Carriage and anchor bolts
5/8 CDX plywood
Keystone imitation - Decorative columns
Old Chicago brick
Electrical lighting, four fans and outlets
Painting – Stain
Roofing system, including mansard roof perimeter to match existing.
Drain flat roof

July 8, 2010



Space for future stair
Permit fee.

Exclusion:

Architectural and structural design allowing for foot traffic and future upstairs terraces (\$2,875.00)
It has been included in the Paver Walk Trail and Lighting Bollard Estimate.

The price to perform this work is: \$84,231.20

Please, feel free to contact us if you have any questions.

Javier Portocarrero
Project Manager

EXHIBIT 2

THALATTA PARK PROJECT BUDGET FOR SITE WORK

AVAILABLE FUNDING	FRDAP APPROPRIATION	57,500
	Safe Neighborhood Parks Grant	189,895
	Parks- Special Revenue (Thalatta)	95,681
	Parks- Special Revenue (Palmetto Bay Park)	19,000
	Parks- Special Revenue (Coral Reef Park)	92,000
	Suntrust Loan- Interest	95,000
	AIPP Fund	9,000
	TOTAL	558,076
EXPENDITURES	Walking Trail	147,000
	Entry Redesign & Parking	147,125
	Lanscaping (design & construction)	82,716
	Exterior Cover	84,235
	Park Sign	10,000
	Site Amenities	78,000
	Entry Art Feature	9,000
	TOTAL	558,076
	BALANCE	0