

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

RESOLUTION NO. 2010-50

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO INCORPORATE AN OBELISK DESIGNED BY BBC ENGINEERING AS THE FOUNDATION FOR THE INCORPORATION OF A PUBLIC ART COMPONENT TO MEET THE AIPP REQUIREMENTS FOR A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 ST/RICHMOND DRIVE AND SW 87 AVE/GALLOWAY ROAD; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC-PLACES FUND IN AN AMOUNT NOT TO EXCEED \$29,200; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 1st, 2007 the Mayor and Village Council established the Art-in-Public Places Program (AIPP) via Resolution 07-05, designed to promote the general welfare by encouraging pride in the community, increasing property values, enhancing the quality of life through artistic opportunities, uniting the community through shared cultural experiences, and creating a cultural legacy for future generations through the collection and exhibition of high-quality art pieces that reflect diverse styles, chronicling history through the collection of artifacts, documents and memorabilia that will acknowledge the past and create programs and activities that will further these goals; and

WHEREAS, as part of the program, the Village's AIPP Advisory Board was created to oversee the public education, and curatorial aspects of the program; and

WHEREAS, the Village of Palmetto Bay has entered into an agreement for the design/build of a traffic circle at the intersection of SW 168th Street/Richmond Drive and SW 87th Avenue/Galloway; and

WHEREAS, the Advisory Board accepted the preliminary design proposal as prepared by BBC Engineering, dated stamped received February 25th, 2010, attached hereto pursuant to Section 30-160.2, "art works" includes a fountain and

WHEREAS, the AIPP Advisory Board has determined that the proposed obelisk fountain meets the general criteria of the AIPP Program pursuant to Section 30-160.5 "Selections of Works of Art" in that the proposed sculptural fountain is found to be appropriate to the site and the surrounding neighborhood and that it is not intrusive in nature. The Board finds the proposed location to be highly visible and accessible to vehicular traffic and that it will reflect the cultural ethnic diversity of the Village and South Florida; and

WHEREAS, the Board has determined that it is in the best interest to incorporate the obelisk into the proposed roundabout as this reduces the cost associated with infrastructure such as

1 but not limited to plumbing, electrical, and landscaping for the proposed fountain needs as these cost
2 will be covered by the construction of the roundabout; and
3

4 **WHEREAS**, the general criteria of the AIPP Program mandates that public art be placed in
5 the public realm; and
6

7 **WHEREAS**, Mayor and Village Council adopted the public art master plan which identifies
8 roundabouts as ideal locations for the placement of public art; and
9

10 **WHEREAS**, the proposed and recommended fountain art obelisk's construction cost is
11 estimated at \$29, 200. The Board will allocate an additional \$40,000 towards a public call for the
12 artistic design component which will be incorporated into the obelisk which will serve as a focal
13 point in the Village upon approval of the obelisk.
14

15
16 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**
17 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**
18

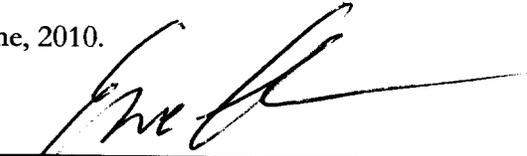
19 **Section 1.** The Mayor and Village Council hereby accepts the recommendation of the
20 Art-In-Public-Places Advisory Board to approve the design proposal for an art sculptural fountain as
21 designed by BBC Engineering, dated stamped received February 25th, 2010, attached hereto as
22 Exhibit 1, 2 & 3, for the installation of a obelisk fountain to be incorporated into the proposed
23 traffic roundabout at the junction of SW 168th Street/Richmond Drive and SW 87th
24 Avenue/Galloway Road in accordance with the provisions of the AIPP Ordinance.
25

26 **Section 2.** The Village Manager is authorized to enter into an agreement with Tenex
27 Enterprises, Inc. to provide design, permitting, and installation of an obelisk and fountain for the
28 proposed traffic roundabout for the Village of Palmetto Bay in an amount not to exceed \$29,200.
29

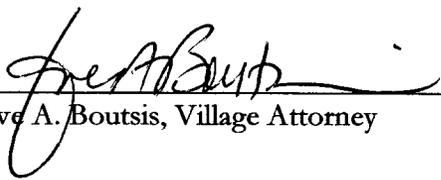
30 **Section 3.** This resolution shall take effect immediately upon approval.
31

32 **PASSED and ADOPTED** this 7th day of June, 2010.

33
34 Attest: 
35 Melghan Rader
36 Village Clerk
37


38 Eugene P. Flinn, Jr.
39 Mayor
40
41
42

1 APPROVED AS TO FORM:
2
3

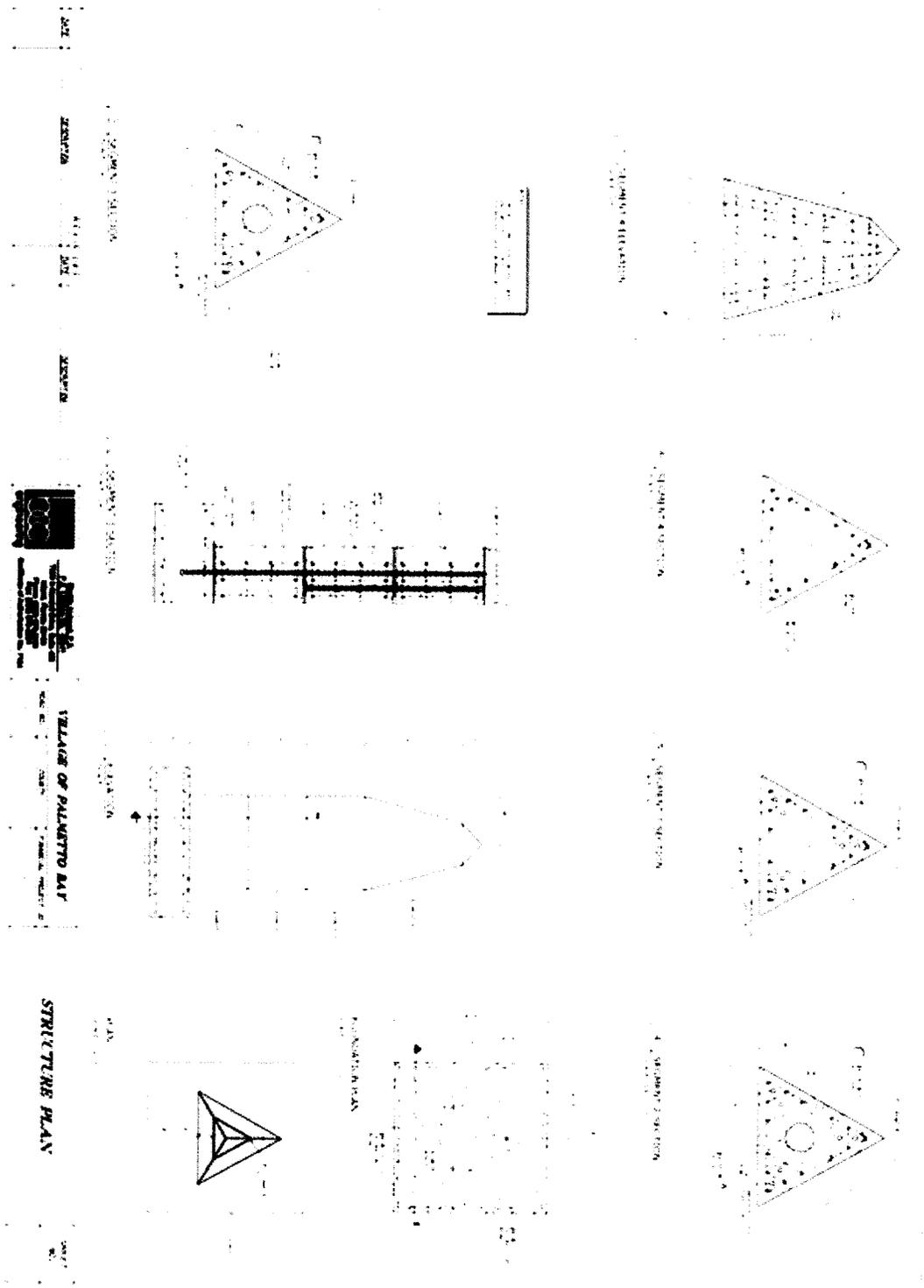
4 
5 Eve A. Boutsis, Village Attorney
6
7

8 **FINAL VOTE AT ADOPTION:**
9

- 10 Council Member Ed Feller YES
11
12 Council Member Howard Tendrich YES
13
14 Council Member Shelley Stanczyk YES
15
16 Vice-Mayor Brain W. Pariser YES
17
18 Mayor Eugene P. Flinn, Jr. YES
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

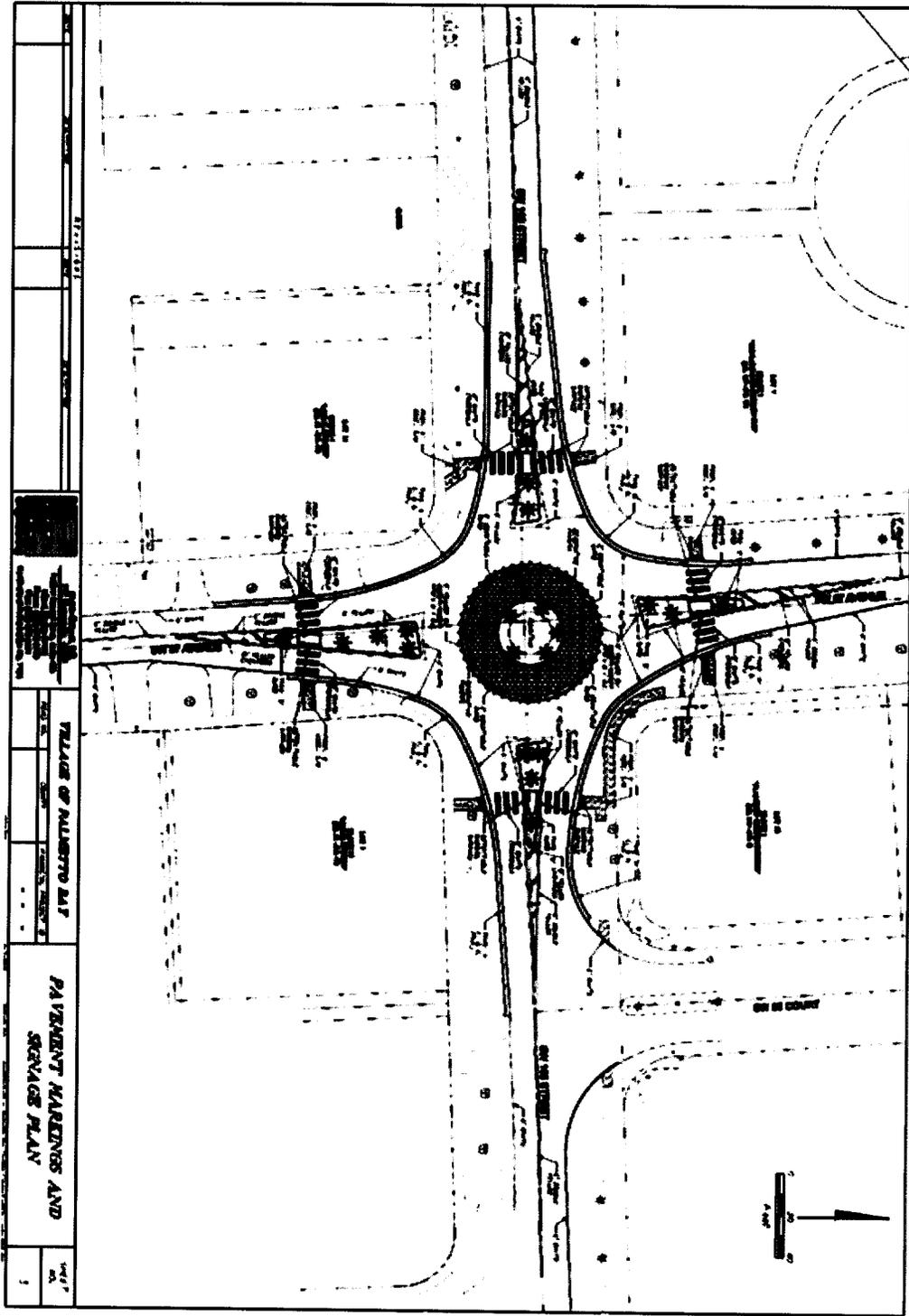
38 Exhibit 1
39
40

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46



Plan & Elevation
Exhibit 2
Page 4 of 7

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46



Site Plan



250 SW 14th Court - Pompano Beach, Florida 33069
Phone: (954) 788-8100 - Fax: (954) 788-0665

Work Directive No. 2

TO: *Corinne E. Patterson*
Director Public Works Department
3495 SW 180th Street
Palmetto Bay, Florida 33167

DATE: March 18, 2010
OWNER: Village of Palmetto Bay
PROJECT: Traffic Circle (SW 180th St. & SW 47th Ave.)
PROJECT No: ARRA 473

SCOPE: Fountain Obelisque

Description

Design, permitting and installation of Obelisque within the Fountain as required by the Art in Public Places by the Village of Palmetto Bay.

Total Amount of Work Directive No. 1 \$ 29,200.00

Note: Except as qualified above, all changes to work to be performed under the same terms and conditions as the base contract.

WE AGREE to modify the original contract by the following amount:

\$ 29,200.00

with -0- additional days to complete this work

Signature: 
Authorized Tenex Enterprises, Inc.
Representative

Date: 3/16/2010

ACCEPTED: The above prices and specifications of this Request for Change Order are satisfactory and are hereby accepted. Tenex Enterprises, Inc., will perform above stated work under the same terms and conditions as specified in original contract unless otherwise noted. Additional work is to be paid for under the same terms and conditions of the existing contract.

Signature: _____
Authorized Owner
Representative

Date: _____

Invoice

Exhibit 3

Page 6 of 7



850 S.W. 13th Court - Pompano Beach, Florida 33060
 Phone: (954) 788-8300 - Fax: (954) 788-0005

Work Directive No. 2

| Item | Description | Quantity | Unit Measure | Unit Price | TOTAL |
|------------------|----------------------------------|----------|--------------|--------------|--------------|
| 1 | Design & Permitting of Obelisque | 1 | LS | \$ 4,200.00 | \$ 4,200.00 |
| 2 | Fountain Obelisque * | 1 | LS | \$ 25,000.00 | \$ 25,000.00 |
| 3 | | | | | \$ - |
| 4 | | | | | \$ - |
| 5 | | | | | \$ - |
| 6 | | | | | \$ - |
| 7 | | | | | \$ - |
| 8 | | | | | \$ - |
| 9 | | | | | \$ - |
| 10 | | | | | \$ - |
| 11 | | | | | \$ - |
| 12 | | | | | \$ - |
| 13 | | | | | \$ - |
| 14 | | | | | \$ - |
| 15 | | | | | \$ - |
| 16 | | | | | \$ - |
| 17 | | | | | \$ - |
| 18 | | | | | \$ - |
| 19 | | | | | \$ - |
| 20 | | | | | \$ - |
| SUB TOTAL | | | | | \$ 29,200.00 |
| OVERHEAD | | | | | \$ - |
| PROFIT | | | | | \$ - |
| INSURANCE & BOND | | | | | \$ - |
| GRAND TOTAL | | | | | \$ 29,200.00 |

NOTE:

* Finishes for the fountain and the Obelisque by the Village

Work Directive 2 item

2 of 2

WD #2 Unit Price

Invoice