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**RESOLUTION NO. 07-106**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE THIRD ADDENDUM TO THE EXISTING CONTRACT WITH RECREATIONAL DESIGN & CONSTRUCTION, INC. TO PROVIDE DESIGN-BUILD SERVICES FOR THE PALMETTO BAY PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council previously approved a Design-Build Contract with Recreational Design & Construction, Inc. (RDC) for the design and construction of the Palmetto Bay Park and the Perrine Wayside projects; and,

WHEREAS, the Village wishes to incorporate additional elements to the scope of the Palmetto Bay Park project and remove others in accordance with the proposed future uses for the facility; and,

WHEREAS, two previous addendums were approved for the Perrine Wayside project that reduced the overall cost to the Village, but no changes to the scope of the Palmetto Bay Park project have been made since the original contract was approved; and,

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

Section 1. The Third Addendum to the existing contract between the Village of Palmetto Bay and Recreational Design & Construction, Inc., included as Attachment 1, is approved.

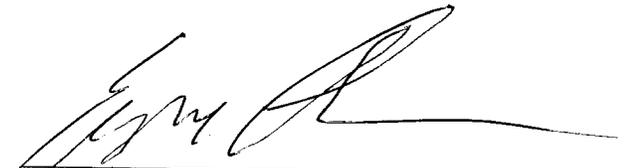
Section 2. The Village Manager is authorized to sign the attached addendum.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1<sup>st</sup> day of October, 2007.

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2 Attest:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

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7 APPROVED AS TO FORM:  
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14 Nagin, Gallop & Figueredo, P.A.  
15 Village Attorney  
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20 FINAL VOTE AT ADOPTION:  
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- 22 Councilmember Ed Feller YES  
23  
24 Councilmember Paul Neidhart YES  
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26 Councilmember Shelley Stanczyk YES  
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28 Vice Mayor Linda Robinson YES  
29  
30 Mayor Eugene P. Flinn, Jr. YES  
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**THIRD ADDENDUM TO DESIGN BUILD CONSTRUCTION  
AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND  
RECREATIONAL DESIGN & CONSTRUCTION, INC.**

**Composite Exhibit 2**

Additions to the Project Scope for Palmetto Bay Park:

Project Scope for the Fence Around the Six Fields

- To add a 6-foot black vinyl coated chain link fence to completely enclose the six fields, including one (1) 10-foot wide maintenance gate at each field.

Total Cost for the Fence Around the Fields: \$98,900

Deletions to the Project Scope for Palmetto Bay Park:

Scoreboards:

- To delete four (4) scoreboards including all mounting hardware, score poles and foundations
- To supply and install a 1' PVC conduit for future power to (4) Four scoreboards. Conduits will be in place for future scoreboard power.

Total Credit: -\$88,437

PA & Communication Equipment:

- To delete the PA and communication equipment

Total Credit: -\$14,600

Shade Covers:

- Provide four (4) post shade covers in lieu of two (2) post shade covers

Total Credit: -\$45,000

**Total Cost for Scope Additions:           \$ 98,900**

**Total Credits for Scope Reductions:   -\$148,037**

**Net Increase:                                   -\$ 49,137**