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2 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
3 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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6 Section 1. The addendum to the existing contract between the Village of Palmetto
7 Bay and Wolfberg Alvarez and Partners, included as Attachment 1, is approved.
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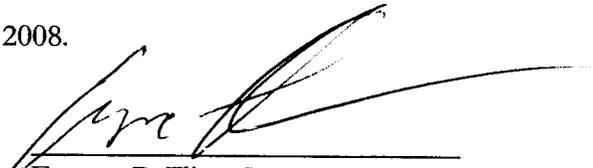
9 Section 2. The Village Manager is authorized to sign the attached addendum for the
10 amount not to exceed \$16,500.
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12 Section 3. This resolution shall take effect immediately upon approval.
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14 PASSED and ADOPTED this 4th day of February, 2008.

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16 Attest:

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18 Meghan Rader
19 Village Clerk

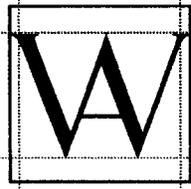
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21 Eugene P. Flinn, Jr.
22 Mayor

23 APPROVED AS TO FORM:
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25 
26 Nagin, Gallop & Figueredo, P.A.
27 Village Attorney
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29 FINAL VOTE AT ADOPTION:
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31 Councilmember Ed Feller YES
32 Councilmember Paul Neidhart YES
33 Councilmember Shelley Stanczyk YES
34 Vice Mayor Linda Robinson YES
35 Mayor Eugene P. Flinn, Jr. YES
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Julio E. Alvarez, P.E., President - Chairman
David A. Wolfberg, AIA, Vice Chairman
Marcel R. Morfitt, AIA, Senior Vice President
Aris Garcia, R.A., Vice President
Mario H. Gutierrez, P.E., Vice President
Raul J. Estevez, Vice President

January 14, 2008

Edward Silva, R.A.
Building Official
Village of Palmetto Bay
8950 SW 152 Street
Palmetto Bay, FL. 33157

RE: Village of Palmetto Bay Library
Additional Services Proposal No. 4
WA Project File No: 25017.00

Dear Mr. Silva:

As requested, following please find our Additional Services Proposal to WA's previously approved contract covering the design of the new Library and Community Center for the Village of Palmetto Bay. This amendment exclusively covers the items noted herein, and modifies our previous scope only to the extent described by this document. All other terms and conditions previously included, described and negotiated remain in effect. This proposal intends to amend the October 13, 2005 contract as follows:

I. SCOPE OF WORK

Site Re-Design and Modifications

The Village has requested that WA redesign the parking lot in an effort to obtain an easement agreement with the adjacent property owner and to clear the underground fiber optic and FPL utilities along the main entrance driveway. Please note that there has been no survey provided by the Village indicating the



precise location and depth of the underground utilities, thus their location on WA's drawings are diagrammatic. WA has provided a number of sketches of alternate parking lot configurations, with the final approved configuration sent on 10/31/07 (as depicted herein). The new layout will require WA to redesign portions of the site Architecture, Civil, and Site Electrical design for the entry drive and parking areas of the site. The building itself will remain in its current location. The modifications shall be issued as a revision to the Construction Documents. The sheets affected include the following; C1.1, C2.1, C3.1, C5.1, A2.01, E1.01, E1.02. Additional permitting assistance (as limited by contract) will also be provided to the Village.

The task entails the following effort:

Task 1 - Re-Design / Modifications to Construction Documents

- The Architectural re-design of the entry drive and parking area.
- The Civil re-design of the paving, markings, and drainage for the entry drive and parking area, the elimination of detention ponds, and associated modifications to the site geometry.
- The Electrical re-design of the entry drive and parking area lighting.
- Architectural coordination.

Task 2 - Re-issuance / Review / Sign & Seal

- Re-issuance of the drawings as a revision to the permit set.
- Printing and distribution to all required parties.

Task 3 - Permitting Period

- Re-submittal of the revision to the Village for their issuance to the Building Department, DERM Storm, etc. for permit review.
- Review & Responses to new Department comments, and re-issuance of corrected drawings as revisions, as necessary.

II. COMPENSATION

WA shall perform the Work detailed in this Proposal for a lump sum of: **\$ 16,500.00**

Fee Breakdown:

- Task 1 at 73%: \$ 12,045.00
(Re-Design / Modifications to Construction Documents)
- Task 2 at 12%: \$ 1,980.00
(Re-issuance / Review / Sign & Seal)
- Task 3 at 15%: \$ 2,475.00
(Permitting Period)

Said fee shall be paid on a monthly basis based on the percentages of the work completed to date.

In addition to fees for services as stated above, any additional expenses made by the Architect will be reimbursed at 1.1 times cost and shall include reproduction of documents (blueprints and photocopies), photography, models, postage and handling, long distance telephone calls, mileage, and travel expenses.

We thank you for the opportunity to submit this proposal for your consideration and we look forward to developing and continue a mutually rewarding relationship. If you have any questions, please do not hesitate to contact us. Should you concur with this proposal, please sign and return one copy to our office.

Respectfully,



Aris Garcia, A.I.A.
Vice President

Approved by

(For the Village)