

1 RESOLUTION NO. 08-63

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3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
4 VILLAGE OF PALMETTO BAY, RELATING TO THALATTA PARK;
5 INSTRUCTING THE VILLAGE MANAGER TO NEGOTIATE AN
6 AGREEMENT WITH GURRI MATUTE, P.A., TO PROVIDE
7 ARCHITECTURAL AND ENGINEERING SERVICES RELATIVE TO
8 THE DESIGN OF A NEW OPEN AIR STRUCTURE, SITE
9 INFRASTRUCTURE, AND ANCILLARY SITE WORK, COVERING THE
10 REMAINING SCOPE OF SERVICES; ADDITIONALLY INSTRUCTING
11 THE VILLAGE MANAGER TO IDENTIFY AND SEEK ADDITIONAL
12 FUNDING FOR REMAINING SCOPE OF SERVICE; AND PROVIDING
13 FOR AN EFFECTIVE DATE. (Sponsored by Mayor Flinn)

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15 WHEREAS, the Village of Palmetto Bay partnered with the Trust for Public Land to
16 acquire the property at 17301 Old Cutler Road, presently known as Thalatta Park; and

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18 WHEREAS, the Village has worked to properly develop this property into an
19 outstanding community asset and recreational facility; and

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21 WHEREAS, Gurri Matute, P.A., after a competitive process, was awarded Village RFQ
22 No. 05-001 to provide architectural, engineering, and planning services at Thalatta Park; and

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24 WHEREAS, Gurri Matute, P.A., successfully completed a services agreement to provide
25 a conceptual plan creating a vision for the development of Thalatta Park; and

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27 WHEREAS, the Village has recently entered into a services agreement with M.C. Harry
28 and Associates to provide design work for the "Carriage House" at Thalatta Park, setting the
29 development into process to make Thalatta Park provisionally operational as a fine Village asset;

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31 WHEREAS, the Village desires to take the next step to make Thalatta Park fully
32 operational as quickly as possible, fully realizing the beneficial potential to the Village residents;

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34 WHEREAS, Gurri Matute, P.A. has acknowledged knowledge of Thalatta Park's
35 physical and historic aspects, in part, through the detailed work done on the historic and physical
36 plant survey and analysis;

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38 WHEREAS, the Village now wishes for Gurri Matute, P.A., to provide the full scope of
39 architectural and engineering services for the design of a proposed new open air structure, site
40 infrastructure, and ancillary work, covering the remaining scope of service, as included in the
41 scope of RFQ-05-001, in order to efficiently implement the conceptual plan; and

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

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46 Section 1. Authorizing the Village Manager to negotiate an agreement with Gurri
47 Matute, P.A., providing for the full scope of architectural and engineering services for a new

1 open air structure, site infrastructure, and ancillary work, including the remaining scope of
2 services, specifically with regard to the Existing Main House Structure.

3
4 Section 2. The Village Manager is further instructed to identify and seek additional
5 funding for the completion of this project.

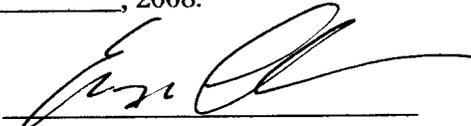
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7 Section 3. Following successful negotiation, the Village Manager shall return to the
8 negotiated contract with Gurri Matute, P.A. to the Village Council, for approval.

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10 Section 4. This resolution shall take effect immediately upon approval.

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12 PASSED and ADOPTED this 7th day of July, 2008.

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15 Attest:


16 Meighan Rader
17 Village Clerk


18 Eugene P. Flinn, Jr.
19 Mayor

20 APPROVED AS TO FORM:

21
22 
23 Eve Boutsis, Esquire
24 Village Attorney

25
26 FINAL VOTE AT ADOPTION:

27 Mayor Eugene P. Flinn, Jr. YES
28
29 Vice Mayor Linda Robinson YES
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31 Council Member Ed Filler YES
32
33 Council Member Paul Neidhart YES
34
35 Council Member Shelley Stanczyk YES
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