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RESOLUTION NO. 08-34

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CORAL REEF PARK ENHANCEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH H & J ASPHALT, INC. TO PROVIDE CONSTRUCTION SERVICES FOR REPAVING THE WALKING PATH AND THE EAST PARKING LOT DRIVEWAY ENTRANCE AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$72,616; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the desires of Village residents, the Mayor and Council have approved resolution 07-67 authorizing the manager to seek cost estimates for enhancements at Coral Reef Park; and

WHEREAS, the walking path at Coral Reef Park has cracks and tree roots uplifting the asphalt and the driveway entrance at the east parking lot has large potholes and cracks in the pavement; and,

WHEREAS, it is recommended that the entire walking path and the entrance to the east parking lot be resurfaced with 1" thick asphaltic concrete (type S) hot mix; and,

WHEREAS, the Administration desires to enter into a contract with H & J Asphalt, Inc. to provide additional repaving at Coral Reef Park in order to make the park more welcoming to visitors, while projecting a positive image to all; and,

WHEREAS, the proposal is attainable with the funds appropriated within the budget for Coral Reef Park enhancements; and,

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

Section 1: The Village Manager is authorized to contract H & J Asphalt, Inc. and approve expenditure of funds in an amount not to exceed \$72,616 for the repaving of the walking path and the entrance to the east parking lot of Coral Reef Park.

Section 2: This resolution shall take effect immediately upon approval.

1 PASSED and ADOPTED this 7th day of April, 2008.
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6 ATTEST:

7 
8 Meighan Rader
9 Village Clerk


Eugene P. Flinn Jr.
Mayor

10
11 READ AND APPROVED AS TO FORM:
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13 
14 Eve Boutsis
15 Village Attorney
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21 FINAL VOTE AT ADOPTION:
22

23 Council Member Ed Feller YES
24
25 Council Member Paul Neidhart YES
26
27 Council Member Shelley Stanczyk YES
28
29 Vice-Mayor Linda Robinson YES
30
31 Mayor Eugene P. Flinn Jr. YES
32

RESOLUTION NO. 07-67

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; ESTABLISHING PRIORITIES FOR ENHANCEMENTS AND PROJECTS AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO SEEK COST ESTIMATES FOR DRAINAGE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay had contracted with Bermello, Ajamil and Partners to provide a Parks Master Plan; and

WHEREAS, project recommendations have been made for Coral Reef Park; and

WHEREAS, some of these projects have been completed; and

WHEREAS, priorities need to be established pertaining to the remaining projects, including grant funding projects and approved items in the form of capital and/or funded projects; and

WHEREAS, in addition to these projects, the Council recognizes the need for cost estimates for drainage improvements on the eastern sections of Coral Reef Park; and

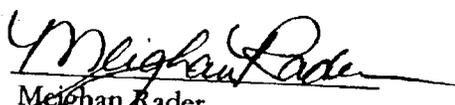
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

- Section 1. The top three priorities for Coral Reef Park are as follows:
1. Enhancement and expansion of walking/jogging path throughout the park;
 2. New Concession stand and restrooms; and
 3. Enhancement of fields.

Section 2. Authorize the manager to seek cost estimates for the top three priorities and the drainage improvements on the eastern sections of Coral Reef Park.

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

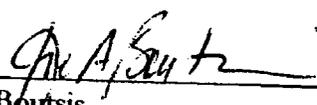
PASSED and ADOPTED this 11th day of June, 2007.

Attest: 
Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

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APPROVED AS TO FORM:



Eve Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Ed Feller YES
- Council Member Paul Neidhart YES
- Council Member Shelley Stanczyk YES
- Vice Mayor Linda Robinson YES
- Mayor Eugene P. Flinn, Jr. YES

K:\Users\jbober\FY 2006-2007\ResolutionsCostEstimatesCoralReef Park\doc

2007 PERTAINING TO THE PURCHASE AND INSTALLATION OF A NEW BASKETBALL POST SYSTEM AT PALMETTO BAY PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Robinson moved this item forward. Seconded by Councilman Neidhart.

Director Williams provided staff report. He stated that previously the Council did support a complete change out of the basketball park; however, with good staff questioning and review, staff found that it can enhance the posts and improve the courts for far less money. He noted that the amount to do the remaining work is within manager's discretion and would not require further council action.

Attorney Boutsis remarked that staff wished to have a formal record tracking the action procedurally.

A roll call vote was taken, as follows: Mayor Flinn: yes; Vice Mayor Robinson: yes; Councilman Feller: yes; Councilman Neidhart: yes; and, Councilwoman Stanczyk: yes. The Resolution passed unanimously.

- G. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; ESTABLISHING PRIORITIES FOR ENHANCEMENTS AND PROJECTS AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO SEEK COST ESTIMATES FOR DRAINAGE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Feller moved this item forward. Seconded by Councilman Stanczyk.

Director Williams provided staff report. He explained the three priorities. He noted that staff is not attempting to price items at this time.

Mayor Flinn remarked that the village has many projects under development and needs to remain focused on those projects. He stated that he would not want to list enhancement of ball fields as a priority as he does not want to create expectations that the Village may not meet.

Councilman Feller stated that the pathway must be a priority, as it is too narrow and constitutes a safety issue. He remarked that the concession stand may be a revenue generating operation that could off-set construction cost with the benefit following. He concluded that enhancement of ball fields is the last priority, and he remains interested in seeing the cost to resolve any drainage issues.

Councilman Neidhart concurred, adding that the concession stand and restrooms will be money well spent.

Councilwoman Stanczyk stated that the concession stands and how they are being managed now needs to be considered. She asked if the Village is indemnified by the Broncos and how it was determined that they have the right to operate the concession stand. She wondered if the Village can use its building official for review of the items prior to commencement.

Manager Williams responded affirmatively, noting that the Village has to be permitted and he would also review prior to the permitting.

Mayor Flinn asked staff to provide a corrected final master plan for Coral Reef Park.

Mayor Flinn suggested modified the language to state "enhancement of existing park fields".

Councilman Feller concurred and moved to approve the Resolution as amended. Councilwoman Stanczyk seconded. All voted in favor. The Resolution, as amended, was approved (5-0).

- H. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE REPLACEMENT FENCING SURROUNDING THE TENNIS COURTS AT CORAL REEF PARK; AND DISBURSE FUNDS IN AN AMOUNT NOT TO EXCEED \$21,200.00, TO ALL STATE FENCE, INC.; AND, PROVIDING FOR AN EFFECTIVE DATE.

Councilman Feller moved this item forward. Seconded by Vice Mayor Robinson.

Manager Williams provided staff report.

Mayor Flinn voiced his opposition. He stated that the previous approval did not mention any phasing of this project. He asked Attorney Boutsis if she had given direction to the vendor.

Attorney Boutsis advised that she had advised Ms. Forman and her attorney Robert Rossano, via email that they needed to come before the village council prior to constructing the fence, as a resolution would be needed.

Mayor Flinn asked if there is a permit for the fence.

Manager Williams stated that there is a master permit that encompassed all the construction; however, he has been unable to verify whether all the inspections were made.

Following discussion, Mayor Flinn suggested deferral.

Councilman Feller asked what were the Village's options.

RESOLUTION NO. 08-18

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3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF
4 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO
5 CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO
6 EXECUTE AN AGREEMENT WITH H & J ASPHALT, INC. FOR
7 RESURFACING AND STRIPING OF PUBLIC ROADWAYS
8 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING
9 THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN
10 AN AMOUNT NOT TO EXCEED \$350,000.00; AND PROVIDING
11 FOR AN EFFECTIVE DATE.
12

13 WHEREAS, for the past year, the Village of Palmetto Bay has been providing roadway
14 resurfacing and roadway striping services on Village's streets; and,
15

16 WHEREAS, Miami-Dade County has contracted with H & J Asphalt, Inc. to provide
17 miscellaneous roadway resurfacing under its "Resurfacing Contract for District 10"; and,
18

19 WHEREAS, pursuant to the village's purchasing procedures, the village may enter into
20 contracts for services with contractors when another public agency has already followed proper
21 formal bid procedures; and,
22

23 WHEREAS, the village would like to "piggyback" the contract between H & J Asphalt, Inc.
24 and Miami-Dade County; and,
25

26 WHEREAS, H & J Asphalt, Inc. has agreed to provide the necessary services and resources
27 to the village utilizing the same pricing, terms and conditions as set forth in the Agreement with
28 Miami-Dade County contract no. CICC7360-0/08 dated the 2nd day of May, 2007; and,
29

30 WHEREAS, the Village of Palmetto Bay has allocated \$412,420 in the budget for fiscal year
31 2007-2008 to provide roadway resurfacing improvements; and,
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35 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
36 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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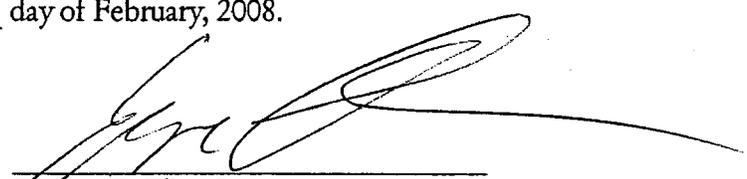
38 Section 1: The Village Manager is authorized to "piggy back" on the Miami-Dade County
39 contract document entitled: QNIP Resurfacing Contract CICC7360-0/08 - Project No. 20070565
40 with H & J Asphalt, Inc., and is authorized to execute the agreement attached as exhibit 1, for an
41 amount not to exceed \$350,000.
42

43 Section 2: This resolution shall take effect immediately upon approval.
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1 PASSED and ADOPTED this 4 day of February, 2008.
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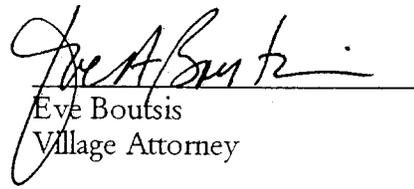
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5 ATTEST: _____

6 Meighan Rader
7 Village Clerk
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Eugene P. Flinn Jr.
Mayor

10 READ AND APPROVED AS TO FORM:
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13 _____
14 Eve Boutsis
15 Village Attorney
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20 FINAL VOTE AT ADOPTION:
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22 Council Member Ed Feller	<u>YES</u>
23	
24 Council Member Paul Neidhart	<u>YES</u>
25	
26 Council Member Shelley Stanczyk	<u>YES</u>
27	
28 Vice-Mayor Linda Robinson	<u>YES</u>
29	
30 Mayor Eugene P. Flinn Jr.	<u>YES</u>
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RESOLUTION NO. 08-18

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH H & J ASPHALT, INC. FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$350,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, for the past year, the Village of Palmetto Bay has been providing roadway resurfacing and roadway striping services on Village's streets; and,

WHEREAS, Miami-Dade County has contracted with H & J Asphalt, Inc. to provide miscellaneous roadway resurfacing under its "Resurfacing Contract for District 10"; and,

WHEREAS, pursuant to the village's purchasing procedures, the village may enter into contracts for services with contractors when another public agency has already followed proper formal bid procedures; and,

WHEREAS, the village would like to "piggyback" the contract between H & J Asphalt, Inc. and Miami-Dade County; and,

WHEREAS, H & J Asphalt, Inc. has agreed to provide the necessary services and resources to the village utilizing the same pricing, terms and conditions as set forth in the Agreement with Miami-Dade County contract no. CICC7360-0/08 dated the 2nd day of May, 2007; and,

WHEREAS, the Village of Palmetto Bay has allocated \$412,420 in the budget for fiscal year 2007-2008 to provide roadway resurfacing improvements; and,

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

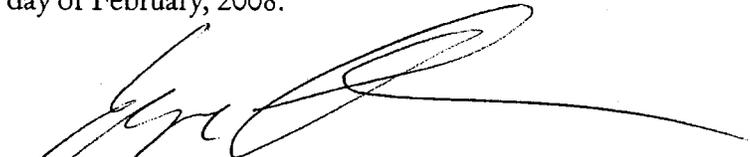
Section 1: The Village Manager is authorized to "piggy back" on the Miami-Dade County contract document entitled: QNIP Resurfacing Contract CICC7360-0/08 - Project No. 20070565 with H & J Asphalt, Inc., and is authorized to execute the agreement attached as exhibit 1, for an amount not to exceed \$350,000.

Section 2: This resolution shall take effect immediately upon approval.

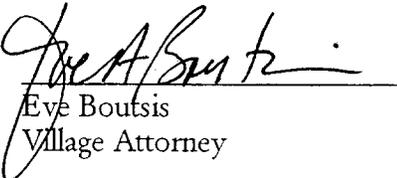
1 PASSED and ADOPTED this 4 day of February, 2008.
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5 ATTEST:


6 Meighan Rader
7 Village Clerk


Eugene P. Flinn Jr.
Mayor

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9
10 READ AND APPROVED AS TO FORM:

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14 Eve Boutsis
15 Village Attorney
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20 FINAL VOTE AT ADOPTION:

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22 Council Member Ed Feller YES

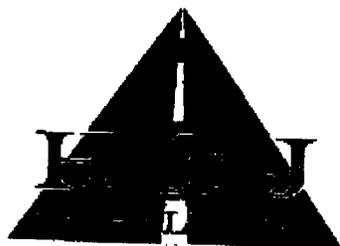
23
24 Council Member Paul Neidhart YES

25
26 Council Member Shelley Stanczyk YES

27
28 Vice-Mayor Linda Robinson YES

29
30 Mayor Eugene P. Flinn Jr. YES
31

FAX COVER SHEET



4310 NW 35th Avenue Miami, Florida 33142
Phone No: 305-634-3342
Fax No: 305-634-3313
hjasph@bellsouth.net

Send to: Village of Palmetto Bay	From: George Lorenzo
ATTN: Danny Casals	Date: 4/2/08
Fax Number: (305) 259-1290	Re:

- Urgent
- Reply ASAP
- Please comment
- Please review
- For your information

Comments:



H & J ASPHALT, INC.

4310 NW 35th AVENUE
MIAMI, FL. 33142
PHONE: 305-634-3342 FAX: 305-634-3313
hjasphalt@aol.com

April 2nd, 2008

Village of Palmetto Bay
8950 SW 152nd Street
Palmetto Bay, FL 33157

Attention: Danny Casals

Reference: Street Entrance

- 260 X 65 Street Entrance.
- Pave 1,877 S.Y. of 1" with S-III Hot Mix including key cuts

One (1) year Warranty, limited to the installation of asphalt.

Total: \$12,500

Accepted By: _____

Title: _____

Date: _____

TERMS AND CONDITIONS

Terms and conditions are as per Contract No.: CICC 7360-0/08



H & J ASPHALT, INC.

4310 NW 35th AVENUE
MIAMI, FL. 33142
PHONE: 305-634-3342 FAX: 305-634-3313
hj@hjt.com

April 2nd, 2008

Village of Palmetto Bay
8950 SW 152nd Street
Palmetto Bay, FL 33157

Attention: Danny Casals

Reference: Asphalt Walk Path

- Overlay 8,588 S.Y. with S-III Hot Mix Asphalt, including root cutting of 8,812 L.F.

One (1) year warranty, limited to the installation of asphalt

Total: \$60,116

Accepted By: _____

Title: _____

Date: _____

TERMS AND CONDITIONS

Terms and conditions are as per Contract No.: CICC 7360-0/08

ACORD™ CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 3/20/2008
PRODUCER SEITZLIN 9800 NW 41st Street Suite 300 MIAMI FL 33102-5220 (305) 513-5975		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
INSURED H & J Asphalt, Inc. 4310 N.W. 35TH AVENUE MIAMI FL 33142		
		INSURERS AFFORDING COVERAGE
		NAIC #
		INSURER A: <u>Bridgefield Employers Insuranc</u> 10701
		INSURER B: <u>American Guarantee & Liability</u> 26247
		INSURER C: <u>Zurich American Insurance Comp</u>
		INSURER D:
		INSURER E:

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR	ADD'L	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
C		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER POLICY <input checked="" type="checkbox"/> CO-INSURE <input type="checkbox"/> LOSS	GLO 9141248-01	12/30/2007	12/30/2008	EACH OCCURRENCE: \$ 1,000,000 DAMAGE TO TENTED PREMISES (EA occurrence): \$ 300,000 MED EXP (Any one person): \$ 10,000 PERSONAL & ADV INJURY: \$ 1,000,000 GENERAL AGGREGATE: \$ 2,000,000 PRODUCTS - COMPROP AG'S: \$ 2,000,000
B		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	BAP-4894675-05	12/30/2007	12/30/2008	COMBINED SINGLE LIMIT (EA accident): \$ 1,000,000 BODILY INJURY (Per person): \$ BODILY INJURY (Per accident): \$ PROPERTY DAMAGE (Per accident): \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT: \$ OTHER THAN EA ACC: \$ AUTO ONLY: AGG \$
B		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> REDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 0	AUC5342205-03	12/30/2007	12/30/2008	EACH OCCURRENCE: \$ 10,000,000 AGGREGATE: \$ 10,000,000
A		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER	830-24180	1/1/2008	1/1/2009	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT: \$ 500,000 E.L. DISEASE - EA EMPLOYEE: \$ 500,000 E.L. DISEASE - POLICY LIMIT: \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

30 days notice of cancellation, except 10 days for non-payment. Proof of Insurance

CERTIFICATE HOLDER Village of Palmetto Bay 8950 SW 152nd Street Palmetto Bay FL 33157	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE
---	--

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

● FAX

To: Village of Palmetto Bay Attn: Dany Casals cc: Martha
Company:
Fax: 3056343313
Phone:

From: Seitlin - Victor Espinosa
Fax: 3055936993
Phone:
E-mail:

NOTES:

Subject: Certificate of Insurance - H & J Asphalt, Inc.

Attached please find the certificate(s) as per your written request.

Should you have any questions, please feel free to contact me at your earliest convenience.

Best Regards,

Victor M. Espinosa

Phone#: (305) 717-6059

Fax#: (305)-593-6993

E-Fax: 305-640-9703

Email: vespinosa@seitlin.com

Date and time of transmission: Thursday, March 20, 2008 10:38:14 AM
Number of pages including this cover sheet: 03



To: Honorable Mayor and Village Council

Date: April 7, 2008

From: Ron E. Williams, Village Manager

Re: Coral Reef Concession Area

REQUEST

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING A CONTRACT WITH M.C. HARRY ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES FOR THE CORAL REEF PARK RESTROOM AND CONCESSION BUILDING; AND DISBURSE AN AMOUNT NOT TO EXCEED \$58,642; AND PROVIDING AN EFFECTIVE DATE

BACKGROUND AND ANALYSIS

The Village of Palmetto Bay has embarked on the renaissance of our park system. The process has been very successful, and residents are now eagerly anticipating our next phase. At the direction of Council as approved by Resolution No. 07-67 (attached as Exhibit 1) and in accordance with the Parks Master Plan developed for Coral Reef Park, we are ready to begin to move forward to the next phase. A list of capital park projects was developed based on the priorities expressed by the village and available funding.

The Village chose the firm of M.C. Harry Associates, Inc. from the pool of architectural firms previously selected through a competitive process and approved by Resolution No. 03-70. M.C. Harry Associates, Inc. will provide architectural services for the Coral Reef Park Concession and Restroom Building. Attached as Exhibit 2 is the proposed Project Agreement.

FISCAL IMPACT

The funding for this contract shall come from Suntrust Loan – Coral Reef Improvements

APPROVAL

Approval of this item is recommended