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RESOLUTION NO. 09-46

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE THALATTA PARK REMODELING AND RENOVATIONS TO THE CARRIAGE HOUSE PROJECT; APPROVING THE PROJECT BUDGET; AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDER ONE FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council recently approved a contract with Portland Services LLC to remodel and renovate the Carriage House at Thalatta Park, including other site improvements to support special events and public functions at the site; and,

WHEREAS, the Carriage House is believed to have been built in the early 1910's with very little renovation and reconstruction done since; and,

WHEREAS, the interior demolition of the structure revealed decaying wood and rebar, and a foundation analysis concluded that no foundation currently exists below the floor grade level to properly support the two-story structure; and,

WHEREAS, the cost to replace the existing damaged areas and fill-in the foundation is \$35,392.35; and,

WHEREAS, a detailed breakdown of the scope and costs involved are provided on Change Order 1, included hereto as Exhibit 1; and,

WHEREAS, in order to limit project expenditures, Change Order 1 also includes a credit for the extension of the roof line on the South side of the building which was part of the original plan, but is no longer a necessary element of the project; and,

WHEREAS, funding is available in the contingency line item for the project, as provided on the attached Exhibit 2 entitled Project Budget, which compiles all funding approved for the project to date.

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

Section 1. The overall budget for the project, which includes the project contingency funding for future unanticipated expenses, and is incorporated hereto as Exhibit 2, is hereby approved.

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Section 2. Change Order 1 in the amount of \$35,392.35, incorporated hereto as Exhibit 1, is hereby approved.

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

PASSED and ADOPTED this 4th day of May, 2009.

Attest: Meighan Rader
Meighan Rader
Village Clerk

Eugene P. Flinn, Jr.
Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Eve A. Boutsis
Eve A. Boutsis, Office of Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>Absent</u>
Council Member Howard J. Tendrich	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

Thalatta Park Budget- Exhibit 2

Coral Reef Improvements
(assumes FCT grant is not funded)

Description	Funding Sources				Total
	FRDAP \$200K Appropriation	FRDAP \$135K Grant	FRDAP Match (Special Rev.)		
Budgeted Available Funding	635,000				635,000
DESIGN					
PD&E (Mc Harry)	0	0	34,758		34,758
CONSTRUCTION					
Picnic Facilities	0	0	5,000		5,000
Carriage House Renovation including restrooms	200,000	135,000	187,260		522,260
Contingency	0	0	72,982		72,982
Total	200,000	135,000	300,000		635,000
Balance	0	0	0		0