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**RESOLUTION NO. 2010-31**

**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 EXECUTE THE ATTACHED CHANGE REQUEST WITH PORTLAND CONSTRUCTION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDER AND EXPENDITURE OF FUNDS AT THALATTA PARK IN AN AMOUNT NOT TO EXCEED \$218,392.70; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with the Parks Master Plan, and as approved by the Council in Resolution 09-46, the Village Manager entered into contract with Portland Services, L.L.C. to remodel and renovate the Carriage House at Thalatta Park; and,

**WHEREAS**, the Thalatta remodeling and renovation project is near completion; and

**WHEREAS**, additional enhancements which were not included in the original scope of work have been identified as necessary to complete the project; and,

**WHEREAS**, these enhancements are a reflecting pool, an awning over the prep area door, a sidewalk path to the water's edge, lighting bollards along the path and lighting for the outdoor terrace; and,

**WHEREAS**, a detailed breakdown of the additional scope of work has been submitted by Portland as Change Request No. 6, dated February 22, 2010 in the amount of \$218,392.70, and included hereto as Exhibit 1; and,

**WHEREAS**, Grant funding is available through Safe Neighborhood Parks (SNP) and Florida Recreation Development Assistance Program (FRDAP); and,

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

**Section 1.** Change Order 6 in the amount of \$218,392.70, incorporated hereto as Exhibit 1 is hereby approved authorizing the Village Manager to execute the attached change order request with Portland Construction.

**Section 2.** The Village Manager is hereby authorized to issue a purchase order not to exceed \$218,392.70.

**Section 3.** This resolution shall take effect immediately upon adoption

PASSED and ADOPTED this 1st day of March, 2010

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Attest: Meighan Rader  
Meighan Rader  
Village Clerk

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

APPROVED AS TO FORM:

Eve Boutsis  
Eve Boutsis  
Village Attorney

FINAL VOTE AT ADOPTION:

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

14540 SW 136th Street  
Miami, FL 33186  
Ph : (305)969-3136



# PORTLAND

Joints and concrete cutting \$1,200.00  
 SUB-TOTAL (SIDEWALK) \$43,040.00 Cos per SQ.F = \$ 5.00  
**LIGHTING BOLLARDS**  
 Electrical rough and underground \$7,600.00  
 70 lighting bollards @ \$1,298.00 \$90,860.00  
 SUB-TOTAL (LIGHTING) \$98,460.00 Cost per SQ.F. = \$ 11.45  
 PROFIT AND OVERHEAD 15% \$ 21,225.00  
 The total amount to provide this work is ..... \$162,725.00

**POLES AND LIGHTING BOLLARD IN THE COURT**  
 Install 4 poles and 2 bollards:  
 Fixtures: \$19,000.00  
 Labor and miscellaneous materials \$ 1,800.00  
 Concrete footing 6 @ \$250.00 \$1,500.00  
 The total amount to provide this work is ..... \$25,645.00

**AWNING**  
 Description Price Total  
 Design, manufacture, and install hipped roof style awning extending  
 walkway by kitchen.  
 1 WIDTH: 21' 0" PROJECTION: 8' 0" DROP: 2' 0" TRUSS: 6" \$2,700.00  
 1 Plaster/stucco, and paint existing column to match other. \$500.00  
 FABRIC: Sunbrella (Acrylic canvas); COLOR: Your choice. Please see  
 reverse for fabric specifications.  
 FRAME: Schedule 40 galvanized steel & welded construction. All welds  
 as per AWS standards. Two coats of 95% zinc or red primer on all welds.  
 Electrostatic paint finish; FRAME COLOR: Your choice.  
 INSTALLATION: Anchor plates, brackets, footings, and/or columns will be  
 installed where applicable. Installation to be square, plumb, and level  
 and to comply with Florida Building Code in effect.  
 PERMIT FEE: This fee includes County and/or City Permit Fee, Engineering  
 Plans, Wind Calculations, and Expediting. Permit fee is non-refundable.  
 \$900.00  
 DELIVERY & INSTALLATION: Two (2) weeks after issuance of permit.  
 TERMS: One (1) week after final awning inspection.  
 All measurements subject to field verification.  
 Portland Overhead 5% \$205.00  
 The total amount to provide this work is ..... \$4,305.00

The total amount to provide this work is ..... \$218,392.70

If you have any questions, please contact me at .

Submitted by:

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

Cc:

14540 SW 136th Street  
Miami, FL 33186  
Ph : (305)969-3136



**PORTLAND**

**Change Request**

To: Edward Silva  
Village of Palmetto Bay  
8950 SW 152 Street  
Palmetto Bay, FL 33014  
Ph: (305) 259-1234 Fax: (305)259-1290

Number: 6 - Revised  
Date: 2/22/10  
Job: 08-050 Thalatta Estate Park Revt.  
Phone: (786)229-1916

Description: Various

We are pleased to offer the following specifications and pricing to make the following changes:

POND  
 Thalatta Estate Park by the Bay  
 17301 Old Cutler Rd.  
 Palmetto Bay, FL 33167  
 Reflection Pool  
 Pool Plans & Drawings (Up-Front, Impact, & Permit fees not included) \$1,500.00  
 Concrete Pool Modification and partial demolition 3,000.00  
 Concrete Reflection Pool 25' x 55' (2' Deep) Incl. Dig, Form, Steel, Pour, Diamond Brite, 4 Main Drains, 1 Skimmer, 4 Returns, 1 Vacuum Port (makes cleaning pool easier) \$22,500.00  
 Two Pool LED Lighting \$998.00  
 Spa/Waterfall LED Light \$450.00  
 Water features (fountain vertical jets) 3 on each end of reflection pool \$1,950.00  
 400 SF Gem Pavers \$2,400.00  
 Tim Hodgins Landscaping \$20,000.00  
 - Flagstone Coping, with a few accent boulders all around  
 - Existing Pool pump and equipment to remain.  
 - New ball valves will be installed where needed.  
 - Lights will be controlled by manual switch included in price mentioned above  
 - If required by engineer, additional pump will be included in price mentioned above.  
 Payment Schedule  
 reflection pool.  
 - Two level waterfall, incorporating the spa into the design.  
 - Palms & plants around reflection pool, including moving palms from Library.

Note\*  
 - Existing 25' x 55' Pool to be modified and partially demolished.  
 - Fill and concrete debris to remain on-site.  
 - Permit cost not included in price mentioned above.  
 Profit and overhead 15% \$7,919.70  
 TOTAL \$ 60,717.70  
 Amount to be paid with the owner's contingency \$35,000.00  
 Remaining amount for this change request \$25,717.70  
 The total amount to provide this work is ..... \$25,717.70

SIDEWALK AND LIGHTING BOLLARD  
 1720 LF X 5' X 4"  
 Survey \$840.00  
 Cleaning and grubbing \$2,240.00  
 Loading and hauling \$1,720.00  
 6" lime rock pad, including material compaction and compaction test \$6,240.00  
 Concrete sidewalk \$ 30,800.00