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RESOLUTION NO. 2010-40

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY VILLAGE HALL AND MUNICIPAL COMPLEX PROJECT; APPROVING THE OVERALL PROJECT BUDGET; AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE EXPENDITURE OF FUNDS WITHIN THE ESTABLISHED AND APPROVED PROJECT BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay recently acquired the property located at 9705 East Hibiscus Street to build its Village Hall facility; and,

WHEREAS, following the site acquisition, the Village approved a design-build contract in the amount of \$4,040,000 to build a 25,000 SF Gold-certified building, with an additional \$57,000 early completion bonus; and,

WHEREAS, it is necessary to approve other project components to finalize construction of the site and make the building viable for operation; and,

WHEREAS, additionally, the Village has the opportunity to achieve Platinum LEED certification, the highest level awarded by the US Green Building Council, and prepare the facility for a future Net Zero Energy Building; and,

WHEREAS, the total budget for the Village Hall project, inclusive of the building construction, site development, exterior elements, interior components and green technologies is \$6,879,949, as further detailed on the attached Exhibit A.

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

Section 1. The Village Council hereby approves the overall Project Budget for the Village Hall Project in the amount of \$6,879,949 as further detailed on the attached Exhibit A.

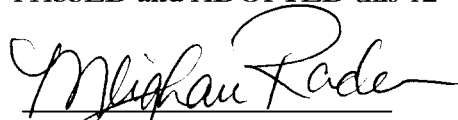
Section 2. The Village Council hereby approves the expenditure of funds within the established and approved project budget, in accordance with the scope and budget indicated on the attached Exhibit A.

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


41 PASSED and ADOPTED this 12th day of April, 2010.

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Attest:




Meighan Rader
Village Clerk



Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve A. Boutsis, Office of Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Howard 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>

**EXHIBIT A
VILLAGE HALL OVERALL CONSTRUCTION BUDGET**

FUNDING DETAIL

Village Hall Fund	\$ 1,200,000
County Commission Line Item	\$ 60,000
CITT Fund/ Stormwater Utility Fund	\$ 250,000
AIPP	\$ 100,000
EEBG (Energy Efficiency Block Grant- 30%)	\$ 372,000
Bond Obligation	\$ 4,897,949
Total*	\$ 6,879,949

EXPENSE DETAIL

Approved Building Construction Costs - Gold Certified	\$ 4,097,000
LEED Platinum Upgrade and Potential Net Zero Energy Building	\$ 670,300
Remaining Project Elements- Sitework, Exterior Elements (flag poles, signage, solar lighting, benches, etc), AV, Security, Furn. & Equip., Landscaping, Building & Site Items- not included in contract)	\$ 1,932,649
Contingency	\$ 180,000
Total	\$ 6,879,949

*Amount does not include the Florida Photovoltaic Rebate of \$100,000

EXPENSE DETAIL

LEED's Platinum Upgrade (& potential Net Zero Energy Building)

Description	Current Estimate
60 KW photovoltaic panels (inc. installation)	\$ 253,000
Roofing Penetrations (719 in total)	\$ 51,000
Electrical Conduit to the Roof	\$ 2,000
Structural Engineer	\$ 500
Measuring and Verification (Energy Mgmt)	\$ 49,000
Air Quality testing	\$ 3,500
Cistern (plumbing & irrigation)- 20,000 gallons	\$ 35,000
Plumbing Gray Water Piping Allowance	\$ 20,000
Solar panel terrace roof (15KW)	\$ 66,000
Solar heated hot water	\$ 18,900
Variable Refrigerant Flow HVAC System	\$ 85,000
Overhead - 5%	\$ 20,700
Fee - 5%	\$ 20,700
LED Light Upgrade	\$ 29,500
Cistern Design	\$ 3,000
Net Zero Study	\$ 12,500
Subtotal	\$ 670,300

Sitework

Description	Current
Paving	\$ 72,085
Concrete	\$ 40,730
Drainage	\$ 32,850
Water Distribution	\$ 22,765
Striping	\$ 3,510
Asphalt Removal (Site Demo)	\$ 16,640
Erosion Control	\$ 13,820
Earthwork & Grading	\$ 9,540
Sewer Line Connection	\$ 5,630
Fire Line Connection	\$ 14,735
Site Lighting (Solar- 30 units)	\$ 84,000
Site Lighting Pole Bases- 30	\$ 12,000
Solar Lighting Installation	\$ 12,000
Car Charging Station (2)	\$ 5,000
Electrical Line	\$ 1,000
Overhead - 5%	\$ 17,315
Fee - 5%	\$ 17,315
Subtotal	\$ 380,936

Audiovisual and Security

Description	Current
Labor & Equipment- Chambers & Lobby	\$ 152,511
(2) 65" LED Displays	
(6) 20" LCD Displays	
(1) Smart Symposium	
2) 37" LCD Displays	
AV Equipment & Racks (Broadcast, audio, routing, etc..)	
Labor & Equipment- MATV System	\$ 27,652
Audio system	
(18) 37" LCD Displays	
Labor & Equipment - Conference Areas	\$ 32,075
Audio and power	
VCR Equipment	
(6) 37" LCD Displays	
(2) 50" Plasma Displays	
Labor & Equipment - Training/ EOC	\$ 13,930
Audio and power	
VCR Equipment	
(1) 60" LCD Display	
(2) 37" LCD Displays	
Labor & Equipment - Public Display Area	\$ 28,001
Outdoor audio & power	
(2) 42" Outdoor LCD Displays	
(2) Outdoor Enclosures w/ fans	
VOD Streaming	\$ 83,634
Access Control System (25) & Visitor Monitoring Station (ID Photo System)	\$ 52,600
AV and Security Plans	\$ 25,000
Security Cameras, Burglar Alarm & Panic Buttons(13 interior analog & 10 exterior megapixels)	\$ 47,900
Wiring for phones/ data	\$ 13,440
Wiring for satellite feed	\$ 3,000

Subtotal	\$ 479,743
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Exhibit A
Village Hall Project Budget
4/8/2010

Exterior Elements

Description	Current
AIPP art piece	\$ 40,625
Pedestrian Plaza (Pavers 20,000 SF)	\$ 86,400
Exterior benches (10)	\$ 15,000
Bike Station Shelter (12X12)	\$ 16,000
Trellises (2)	\$ 21,000
Fountain (2)	\$ 20,000
Signage(building)	\$ 15,000
Site Lighting (LED- Fountain & Building)	\$ 69,376
Overhead - 5%	\$ 12,139
Fee - 5%	\$ 12,139
Photometrics (Site Lighting)	\$ 1,500
Subtotal	\$ 309,178

Landscaping

Description	Current
Landscaping plaza	\$ 35,000
Landscaping street	\$ 35,000
Irrigation	\$ 20,000
Landscaping Plans	\$ 7,500
Overhead - 5%	\$ 4,500
Fee - 5%	\$ 4,500
Subtotal	\$ 106,500

**Building & Site Elements
(not in contract)**

Description	Current
Drywall mold resistant	\$ 13,000
Lightening Protection	\$ 16,529
Exterior terrace	\$ 18,000
Fencing	\$ 13,700
Flag Poles (5)	\$ 14,750
Dumpster Enclosure	\$ 10,000
Preaction suppression sytem (IT Room)	\$ 9,000
Additional Restroom	\$ 5,000
Overhead - 5%	\$ 4,999
Fee - 5%	\$ 4,999
FPL- Underground Power Lines	\$ 80,000
Plan modifications	\$ 4,500
Subtotal	\$ 194,477

Furniture & Equipment

Description	Current
Furniture- Office	\$ 163,972
Furniture - Chambers (dais, podium & seating)	\$ 54,778
Millwork & Cabinetry	\$ 29,364
Trendwall System	\$ 62,201
Appliances	\$ 20,000
Gymnasium equipment	\$ 31,500
Telephone System (Equipment)	\$ 100,000
Total for Category	\$ 461,815