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**RESOLUTION NO. 2010-65**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED ENTRY REDESIGN FOR THALATTA PARK AS PROVIDED ON ATTACHMENT A, WHICH FUNDS HAVE BEEN ALLOCATED AND APPROVED VIA RESOLUTION 2010-59; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Palmetto Bay is in the process of developing Thalatta Park from a private residential property to a usable public park that will support special events and functions similar to the neighboring Charles Deering Estate; and

**WHEREAS**, as we approach completion of the initial construction phase, it is our desire to further enhance the new facility with a specific redevelopment program which will effectuate a unique venue for weddings, special events and private functions; and

**WHEREAS**, additional enhancement which were not included in the original scope of work have been identified as necessary to make this facility stand poised to become the premier event locale in South Florida; and

**WHEREAS**, this enhancement includes the redesign and improved ingress/egress including additional parking spaces and a grand entry expected of this magnificent facility; and


**WHEREAS**, the proposed work is part of the project budget approved by the Village Council via Resolution 2010-59.

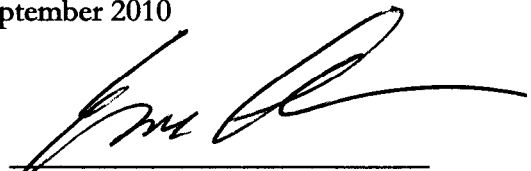
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

**Section 1.** The entry redesign for Thalatta Park as proposed on Attachment A, and as approved as part of the project budget, is hereby approved.

**Section 2.** This resolution shall take effect immediately upon adoption

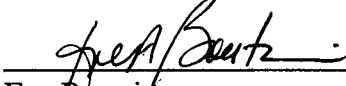
PASSED and ADOPTED this 13<sup>th</sup> day of September 2010

Attest:   
Meighan Alexander,  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

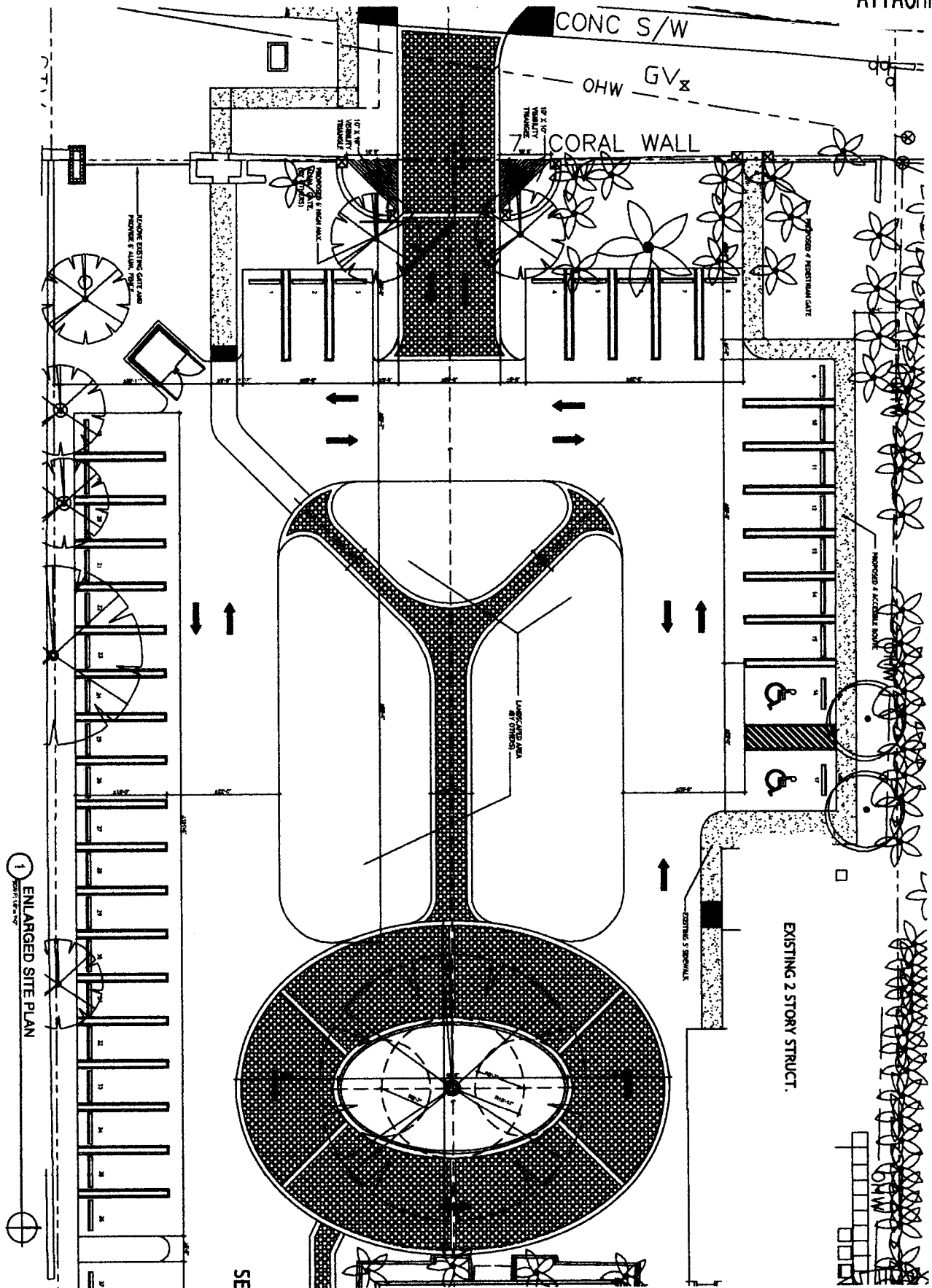
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APPROVED AS TO FORM:

  
\_\_\_\_\_  
Eve Boutsis,  
Village Attorney

FINAL VOTE AT ADOPTION:

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



1 ENLARGED SITE PLAN

PROPOSED  
ENLARGED SITE PLAN  
A-2

DATE	DESCRIPTION	BY	CHECKED

**THALATTA ESTATE PARK**  
 PROPOSED PAVILLION / TRAIL WALKS  
 AT  
 17301 OLD CUTLER ROAD  
 PALMETTO BAY FL. 33157

**Belton**  
 Wilhites

17301 Old Cutler Road  
 Palmetto Bay, FL 33157  
 Phone: (305) 898-1234  
 Fax: (305) 898-1234  
 Email: info@beltonwilhites.com

RESOLUTION NO. 2010-59

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3       **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**  
4       **VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND**  
5       **RECREATION; APPROVING THE ATTACHED CHANGE ORDER**  
6       **REQUEST WITH PORTLAND CONSTRUCTION FOR THE**  
7       **THALATTA PARK PROJECT; AUTHORIZING THE VILLAGE**  
8       **MANAGER TO EXECUTE THE CHANGE ORDER IN THE AMOUNT**  
9       **OF \$84,231.20; APPROVING THE PROJECT BUDGET AND RELATIVE**  
10       **EXPENSES FOR SITE WORK; AND PROVIDING AN EFFECTIVE**  
11       **DATE.**

12  
13       **WHEREAS**, the Village of Palmetto Bay has been in the process of developing Thalatta  
14       Park from a once private residential property to a usable public park that will support special events  
15       and functions similar to the neighboring Charles Deering Estate; and

16  
17       **WHEREAS**, as we come to the near completion of the initial construction phase, it is our  
18       desire to further enhance the new facility with a specific redevelopment program which will  
19       effectuate a unique venue for weddings, special events and private functions; and

20  
21       **WHEREAS**, additional enhancements which were not included in the original scope of  
22       work have been identified as necessary to make this facility stand poised to become the premier  
23       event locale in South Florida; and

24  
25       **WHEREAS**, these enhancements includes the installation of a flat roof structure to cover  
26       the north terrace and an improved ingress/egress including additional parking spaces and a grand  
27       entry expected of this magnificent facility; and

28  
29       **WHEREAS**, a detailed breakdown of the additional scope of work has been submitted by  
30       Portland Construction as Change Request No 7 for the amount of \$84,231.20, and included hereto  
31       as Exhibit 1.

32  
33       **WHEREAS**, an overall project budget was approved for the reconstruction of the carriage  
34       house as part of Resolution No. 09-47, and similarly, an overall project budget for the proposed site-  
35       related work is attached as Exhibit 2 for approval; and,

36  
37       **WHEREAS**, available funding realized through savings in other project areas and other  
38       capital projects as provided on the attached budget are to be reallocated to fund the proposed site-  
39       related work at Thalatta Park; and,

40  
41       **WHEREAS**, funding for the project includes available grant funding previously approved  
42       by the Council, Parks Capital allocations and Suntrust loan funding.

43  
44       **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**  
45       **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**  
46

1 **Section 1.** Change Order 7 in the amount of \$84,231.20, incorporated hereto as Exhibit 1, is  
2 hereby approved with authorization to the Village Manager in executing said change order request  
3 with Portland Construction.  
4

5 **Section 2.** The Project Budget and relative expenses for site-related work, attached hereto as  
6 Exhibit 2, is hereby approved.  
7

8 **Section 4.** This resolution shall take effect immediately upon adoption:  
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10  
11 PASSED AND ENACTED this 12 day of JULY , 2010.  
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16 Attest: Meighan Alexander  
17 Meighan Alexander,  
18 Village Clerk  
19

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

20 APPROVED AS TO FORM:

21  
22 Eye Boutsis  
23 Eye Boutsis,  
24 Village Attorney  
25

26 FINAL VOTE AT ADOPTION:

27  
28 Mayor Eugene P. Flinn, Jr. YES  
29  
30 Vice Mayor Brian W. Pariser YES  
31  
32 Council Member Ed Feller YES  
33  
34 Council Member Howard J. Tendrich YES  
35  
36 Council Member Shelley Stanczyk YES  
37

July 8, 2010



Space for future stair  
Permit fee.

**Exclusion:**

Architectural and structural design allowing for foot traffic and future upstairs terraces (\$2,875.00)  
It has been included in the Paver Walk Trail and Lighting Bollard Estimate.

**The price to perform this work is: \$84,231.20**

Please, feel free to contact us if you have any questions.

---

Javier Portocarrero  
Project Manager



7/8/2010  
Edward Silva  
8950 SW 152 Street  
Palmetto Bay, Florida 33157

**Re: Terrace Flat Roof at Thalatta Estate Park – CHANGE ORDER 7**

Dear Mr. Silva:

As per your request, please find attached our revised proposal to provide Design Built services to cover with a flat roof the existing 1,250.63 SF old Chicago brick terrace as per attached sketch.

**Items provided by Portland Construction Company:**

Remove existing palm tree  
Demolition of existing wood overhang  
Demolish existing concrete band  
Insert 6 new concrete columns.  
Fill concrete where the anchor bolts will be installed.  
Footing excavation and concrete  
5 - 4"x4" steel columns  
Steel joint connection  
4"x12"x12' PT wood  
3"x10" PT wood  
1"x6" T&G yellow pine  
Trellis between electrical services and new terraces  
Wood frame to cover the existing electrical and condensate lines  
Carriage and anchor bolts  
5/8 CDX plywood  
Keystone imitation - Decorative columns  
Old Chicago brick  
Electrical lighting, four fans and outlets  
Painting – Stain  
Roofing system, including mansard roof perimeter to match existing.  
Drain flat roof

EXHIBIT 2

THALATTA PARK PROJECT BUDGET FOR SITE WORK

AVAILABLE FUNDING	FRDAP APPROPRIATION		
	Safe Neighborhood Parks Grant		57,500
	Parks- Special Revenue (Thalatta)		189,895
	Parks- Special Revenue (Palmetto Bay Park)		95,681
	Parks- Special Revenue (Coral Reef Park)		19,000
	Suntrust Loan- Interest		92,000
	ALPP Fund		95,000
			9,000
		<b>TOTAL</b>	<b>558,076</b>
<b>EXPENDITURES</b>	Walking Trail		147,000
	Entry Redesign & Parking		147,125
	Lanscaping (design & construction)		82,716
	Exterior Cover		84,235
	Park Sign		10,000
	Site Amenities		78,000
	Entry Art Feature		9,000
		<b>TOTAL</b>	<b>558,076</b>

BALANCE 0