

1 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
2 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
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4

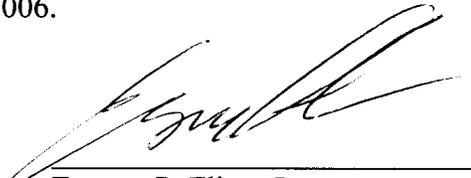
5 Section 1. Authorizing the Village Manager to enter into an agreement with
6 Piazza, Inc. for the purchase, delivery, turnkey design, engineering and
7 installation of the meditation gazebo, pavilion & bandshell at Coral
8 Reef Park.
9

10 Section 2. Disbursing an amount not to exceed \$114,162.12.
11

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

13 PASSED and ADOPTED this 5th day of June, 2006.

14
15
16 Attest: 
17 Merghan Pier
18 Village Clerk
19


Eugene P. Flinn, Jr.
Mayor

20 APPROVED AS TO FORM:
21

22
23 
24 Eve Boutsis,
25 Village Attorney
26
27
28
29

30 FINAL VOTE AT ADOPTION:
31

32 Council Member Ed Feller	<u>YES</u>
33 Council Member Paul Neidhart	<u>YES</u>
34 Council Member John Breder	<u>YES</u>
35 Vice Mayor Linda Robinson	<u>YES</u>
36 Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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K:\Users\jmccoy\FY 2005-2006\Resolutions\Gazebo, 6-5-06\Gazebo, Resolution.doc



Piazza Inc.

P.O. Box 1229
Geneva, FL 32732

800-268-3268 / 407-349-0800 / FAX 407-349-5117

PROPOSAL

DATE	PROPOSAL #
5/25/2006	2319

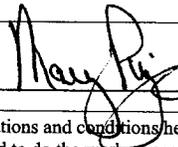
PROJECT
Gazebo Opt. 1 (RCP)

CLIENT / ADDRESS
Village of Palmetto Bay 8950 S.W. 152nd Street Palmetto Bay, FL 33157

SHIP TO
Coral Reef Park 7895 SW 152 Street Palmetto Bay, FL 33157

QTY	ITEM	DESCRIPTION	\$ EACH	EXTENDED
1	AS-GLX14-12	RCP AS-GLX14-12 14' Diameter All Steel Two Tier Hexagon Gazebo, w/powder coated frame (field touch-up required) four factory powder coated rails, overhead ornamentation, 2nd tier ornamentation, & two benches.	19,752.00	19,752.00
	NOTE	INCLUDED: 5 sets drawings, including foundation design, prime painted steel tube frame, 24-gauge "R" panel metal roofing, all required fasteners.		
	NOTE	NOT INCLUDED: finish painting.		
1	Concrete	1,715 Square Feet Concrete slab for under Gazebo, installed.	1,715.00	1,715.00
	Miami Dade Di	Discount per Miami-Dade Term Contract #4907-2/03-1	-395.04	-395.04
	Installation	Outright Installation	17,283.00	17,283.00
	Freight/Handl	Freight & Handling	2,475.00	2,475.00
	Site Work	Site Preparation	1,100.00	1,100.00
	Fork Lift	Fork Lift	850.00	850.00
	Drawings	Engineered Drawings	425.00	425.00
	Permitting	Permitting	500.00	500.00
	TERMS PO	PAYMENT TO BE MADE AS FOLLOWS: Purchase Order with return of signed contract. Balance due in full within 30 days of substantial receipt of materials and/or services. Purchaser responsible for all applicable taxes. Please provide copy of tax exempt certificate if applicable. (Check payable to PIAZZA INC.)		0.00

Proposal good for 30 days.
For PIAZZA INC. by _____



MMP

TOTAL

ACCEPTANCE OF PROPOSAL: The prices, specifications and conditions herein are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined herein.

PLEASE SIGN AND RETURN ORIGINAL

IF PROPOSAL IS MORE THAN ONE PAGE, PLEASE
DATE & SIGN EACH PAGE. DATE OF ACCEPTANCE _____

SIGNATURE _____

Piazza Inc.

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Geneva, FL 32732

800-268-3268 / 407-349-0800 / FAX 407-349-5117

PROPOSAL

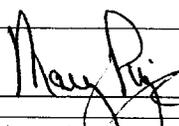
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5/25/2006	2319

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Gazebo Opt. 1 (RCP)

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Village of Palmetto Bay 8950 S.W. 152nd Street Palmetto Bay, FL 33157

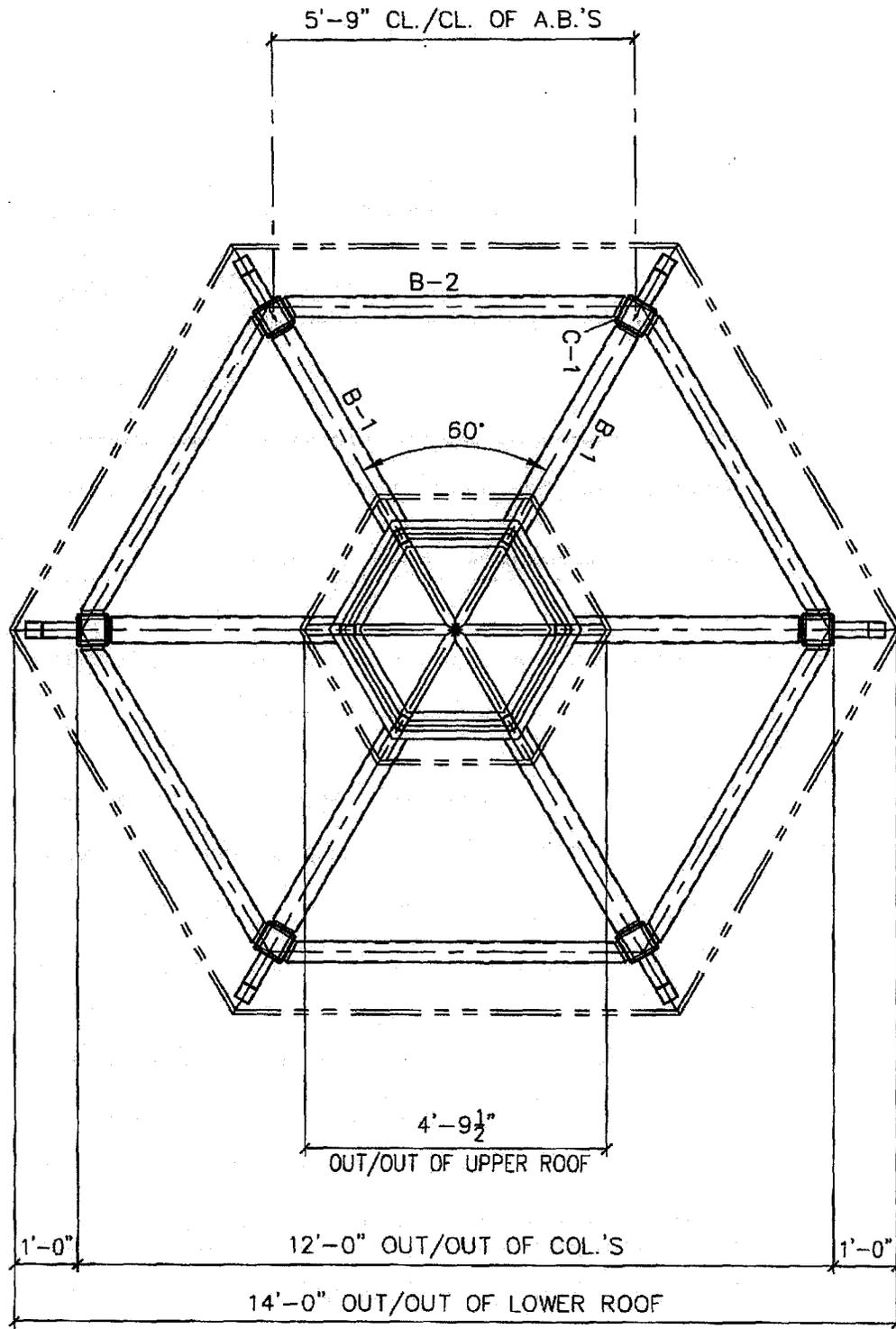
SHIP TO
Coral Reef Park 7895 SW 152 Street Palmetto Bay, FL 33157

QTY	ITEM	DESCRIPTION	\$ EACH	EXTENDED
	IMPORTANT4 I Disc 10DaysMun	<p>PLEASE NOTE THE FOLLOWING:</p> <ol style="list-style-type: none"> 1. All material guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. 2. By accepting this proposal you agree to pay any additional fees incurred by your insurance requirements and/or your client's or municipality's insurance requirements. 3. All permits, if necessary and any costs related to the permitting process, to be paid for by client unless otherwise noted herein. It is the client's responsibility to inform us of local building codes specific to play equipment. 4. Client agrees to pay 1.5% finance charge on outstanding balances due per terms herein. <p>Note: \$429.00 may be deducted from total if remaining balance is received in full in our office within 10 days of substantial receipt of materials and/or services by customer or agent thereof, or within 10 days of intent to deliver same to customer or agent.</p>		0.00

Proposal good for 30 days.
For PIAZZA INC. by  MMP **TOTAL** \$43,704.96

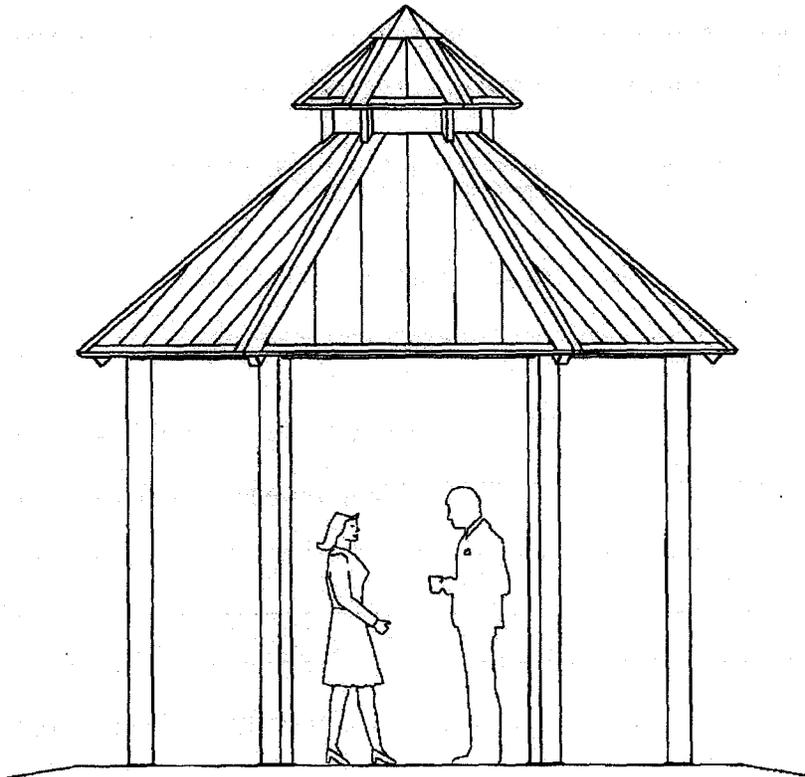
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IF PROPOSAL IS MORE THAN ONE PAGE, PLEASE DATE & SIGN EACH PAGE. DATE OF ACCEPTANCE _____ SIGNATURE _____

PLEASE SIGN AND RETURN ORIGINAL



FRAMING PLAN

All Steel Two Tier Hexagon Gazebo		AS-GLX14-12		RCP Shelters, Inc.	
CAD FILE NO. AS-GLX14-12		DATE		PO Box 25	
SHEET NO. 1 of 2		Phone: 772-288-3600		Stuart, FL 34995	
		Fax: 772-288-0207			



ELEVATION

No Scale

All Steel TwoTier Hexagon Gazebo		AS-GLX14-12		RCP Shelters, Inc.	
		DATE	Phone: 772-288-3600		PO Box 25
CAD FILE NO. AS-GLX14-12-ELEV	SHEET NO. 2 of 2		Fax: 772-288-0207		Stuart, FL 34995



Piazza Inc.

P.O. Box 1229
Geneva, FL 32732

800-268-3268 / 407-349-0800 / FAX 407-349-5117

PROPOSAL

DATE	PROPOSAL #
5/8/2006	2318

PROJECT
Bandshell/Pavilion Shade Structure

CLIENT / ADDRESS
Village of Palmetto Bay 8950 S.W. 152nd Street Palmetto Bay, FL 33157

SHIP TO
Coral Reef Park 7895 SW 152 Street Palmetto Bay, FL 33157

QTY	ITEM	DESCRIPTION	\$ EACH	EXTENDED
1	Ball Products	25' Hexagon x 8' Two-tier Pagoda, Powder Coated Steel Frame, Ferrari Vinyl Fabric Top	20,893.72	20,893.72
1	Concrete	Concrete slab, for under Pagoda, installed	4,062.25	4,062.25
	Courtesy Mat. D...	Courtesy Materials Discount offered by Ball Products International	-1,713.00	-1,713.00
	Miami Dade Di	Discount per Miami-Dade Term Contract #4907-2/03-1	-626.81	-626.81
	NOTE	Above pricing will be designed with a 90 MPH windload unless specified otherwise, with the fabric on top per the 2004 Florida Building Code Section 3105.4.2.2		
	Installation	Outright Installation	10,773.00	10,773.00
	Freight/Handl	Freight & Handling	1,068.00	1,068.00
	Fork Lift	Fork Lift	850.00	850.00
	Eng. Drawings	Engineered Drawings	400.00	400.00
	Site Work	Site Work, including sidewalk	18,000.00	18,000.00
	Permitting	Permitting	500.00	500.00
	TERMS PO	PAYMENT TO BE MADE AS FOLLOWS: Purchase Order with return of signed contract. Balance due in full within 30 days of substantial receipt of materials and/or services. Purchaser responsible for all applicable taxes. Please provide copy of tax exempt certificate if applicable. (Check payable to PIAZZA INC.)		0.00

Proposal good for 30 days.
For PIAZZA INC. by Mary P. [Signature] MMP

TOTAL

ACCEPTANCE OF PROPOSAL: The prices, specifications and conditions herein are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined herein.

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Geneva, FL 32732

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PROPOSAL

DATE	PROPOSAL #
5/8/2006	2318

PROJECT
Bandshell/Pavilion Shade Structure

CLIENT / ADDRESS
Village of Palmetto Bay 8950 S.W. 152nd Street Palmetto Bay, FL 33157

SHIP TO
Coral Reef Park 7895 SW 152 Street Palmetto Bay, FL 33157

QTY	ITEM	DESCRIPTION	\$ EACH	EXTENDED
	IMPORTANT4 I Disc 10DaysMun	<p>PLEASE NOTE THE FOLLOWING:</p> <ol style="list-style-type: none"> All material guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. By accepting this proposal you agree to pay any additional fees incurred by your insurance requirements and/or your client's or municipality's insurance requirements. All permits, if necessary and any costs related to the permitting process, to be paid for by client unless otherwise noted herein. It is the client's responsibility to inform us of local building codes specific to play equipment. Client agrees to pay 1.5% finance charge on outstanding balances due per terms herein. <p>Note: \$500.00 may be deducted from total if remaining balance is received in full in our office within 10 days of substantial receipt of materials and/or services by customer or agent thereof, or within 10 days of intent to deliver same to customer or agent.</p>		0.00

Proposal good for 30 days.
For PIAZZA INC. by _____

MMP

TOTAL

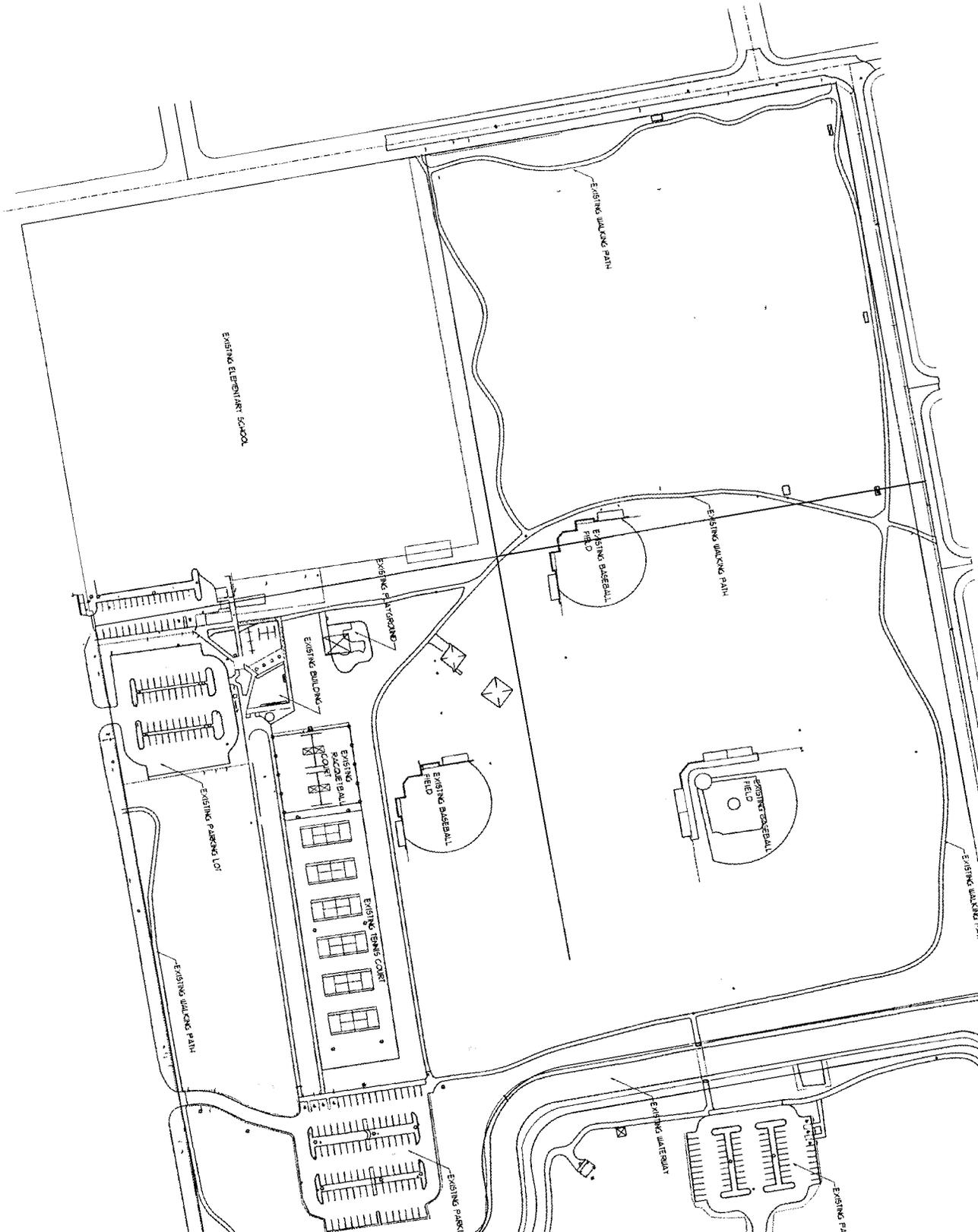
\$54,207.16

ACCEPTANCE OF PROPOSAL: The prices, specifications and conditions herein are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined herein.

PLEASE SIGN AND RETURN ORIGINAL

IF PROPOSAL IS MORE THAN ONE PAGE, PLEASE
DATE & SIGN EACH PAGE. DATE OF ACCEPTANCE _____

SIGNATURE _____





7300 N. Kendall Drive, Suite 400
Miami, Florida 33156

Voice 305.279.2298
Fax 305.279.5812
www.ekcorp.com

May 16, 2006

Mr. Jay Piazza
Piazza, Inc.
P.O. Box 1229
Geneva, FL 32732

**RE: NEW PRE-ENGINEERED SHELTER AT CORAL REEF PARK
PROPERTY AT CORAL REEF DRIVE (S.W. 152ND STREET) &
PALMETTO ROAD (S.W. 77TH AVENUE)
Village of Palmetto Bay, FL**

Dear Mr. Piazza,

As requested, Edwards and Kelcey (EK) is pleased to provide this proposal outlining the scope and extent of architectural and engineering ("A/E") services for your review per our previous conversations pertaining to the property at the above referenced address. We have outlined below our understanding of the scope of work, project program, and all other pertinent information relative to the project, along with an estimate of our fees to produce final construction documents.

I. SCOPE OF WORK

Edwards and Kelcey will provide architectural and engineering contract documents for new Pre-Engineered Shelter and associated design elements. The shelter is to be located approximately 110'-0" West of SW 77th Avenue and 230'-0" NW from the existing bathroom building. EK will locate the pre-engineered shelter within the site. The other architectural services to be provided are to provide the floor plan, elevations and roof plan of the proposed shelter from drawings provided from the pre-engineered shelter manufacturer. These drawings will be provided to the client for presentation to the Village of Palmetto Bay for review and approval.

Upon approval from the Village of Palmetto Bay the following engineering disciplines will be provided in conjunction with the architectural services.

Electrical Engineering: Provide electrical service the new shelter with enough capacity to provide lighting and electrical receptacles. Electrical service is to be derived from the existing electrical panels located at the existing bathroom facility.

Civil/Plumbing Engineering: Provide a new potable water line extension from the existing bathroom facility and provide a hose bib at the shelter location. Provide new asphalt walkway connection to and from the new shelter from the existing asphalt walkway.

Structural Engineering: Provide the concrete floor slab on grade for the pre-engineered shelter.

II. WORK PHASES

Based on our initial meeting, and the above description of the scope of work we propose to perform the following tasks.

PHASE I - SCHEMATIC DESIGN :

This phase will include program verification consisting of a detailed listing of all functions and spaces together with the square footage of each assignable space, gross square footage, and a description of the relationships between and among the principal programmatic elements.

Visit and inspect the site to determine if existing conditions conform to those portrayed on information as provided by the owner. Take photographs and make written documentation, sketches, notes or reports to confirm and record the general conditions of the existing site.

Within this initial phase we will review all applicable zoning requirements in detail and obtain geotechnical recommendations from the owner for review.

Review with owner alternative approaches to design and construction of the project; site use and improvements; selection of materials, building systems and equipment; potential construction methods and methods of project delivery; and, if requested, make a recommendation among such alternatives.

Prepare, submit and present for approval by the Owner Schematic Design Set, comprised of concept drawings as indicated below.

Concept drawings shall be schematic drawings responding to the program requirements illustrating the general scope, scale and relationship of project components. Documents shall include a site plan showing acreage, points of the compass, scale, contours and general topographical conditions, flood plain elevations and velocity zone, overall dimensions, off site improvements, emergency access, fire hydrants, power transmission lines, location of proposed buildings, vegetation, trees, hardscape elements, adjacent highways and roads, ownership and

Mr. Jay Piazza
CORAL REEF PARK
May 16, 2006
Page 3 of 7



use of adjacent land. Floor plans showing points of the compass, over-all building dimensions, identity of each space and accessibility for the disabled.

Elevations of the building to fully illustrate and indicate the mass and character of the facility including openings, preliminary material selections, and other building features and spatial relationships.

A preliminary project description comprised of a narrative discussion of preliminary material selections, components, assemblies, and systems (including proposed civil, structural and electrical design elements, components and systems) to be used in the project.

Provide electrical requirements specific to the project.

Coordination with the owner to determine the municipal or other jurisdictional agency coordination required for the project, and through the owner, make applications for the site plan and other review as appropriate to the phase of the project.

A total of two copies of the Schematic Design Set will be provided to the owner for review.

We will revise and refine our original preliminary plans, obtain your review, and adjust all proposed spaces to your requirements. Upon acceptance of the Schematic Design Set, our office will provide drawings for submittal to the Village of Palmetto Bay for review and approval.

PHASE II & III – DESIGN DEVELOPMENT & CONSTRUCTION DOCUMENTS

After written authorization to proceed from the owner and based on the approved Schematic Design Documents and any adjustments authorized by the Owner in the project scope, we shall commence with the Design Development and Construction Document Phase of the project. EK is responsible for the full compliance of the design with all applicable local, state and national codes. During this work phase, we will prepare all required construction documents for permit and construction of the building. We will provide all necessary detailing for the completion of the building including exterior and interior finishes.

Documents shall include, in addition to Phase I requirements, the following:

- Title sheet including index of drawings. Each discipline shall have a list of abbreviations, schedule of material indications, and schedule of notations and symbols at the beginning of their section of the plans.
- Site plan showing water supply system, physical features that may adversely affect or enhance the safety, health, welfare, visual environment, or comfort of the occupants. Spot Elevations, based on the civil grading plan, for the perimeter of the new additions, sidewalk, or any other areas pertinent to the drainage of rainwater. Final location for

- manholes, handholes, pull boxes. Locations of all site improvements and any site conditions pertinent to the scope of work. An area location map and legal description of property will also be provided.
- Floor plans drawn at an architectural scale that will allow the entire facility to be shown on one sheet, without break-lines and which indicates project phasing as applicable to the project. Floor plans drawn at 1/4" or larger scale showing typical occupied spaces with dimensions.
 - All exterior building elevations as necessary to fully illustrate and indicate the scale and massing of the facility.
 - Reflected ceiling plans indicating ceiling types, heights and light fixture types. Ensure coordination with architectural, electrical and plumbing disciplines and work of any applicable sub-consultants.
 - Roof plans: Indicating slopes of roof with elevations shown and type of roofing system to be used.
 - Structural slab on grade plans with associated diagrams, schedules, notes, detailing and section drawings completed sufficiently to communicate the design intent and coordination with other disciplines.
 - Electrical drawings: Drawings for the following systems will be provided. Lighting including circuiting and luminaire identification and switching. Convenience outlets and circuiting. Provide riser diagrams for electrical distribution system. Provide panel schedules, applicable installation details, general legend and abbreviations, voltage drop computations for all main feeders, short circuit analysis and indicate surge protector for main switchboard and electrical panels. Location of all the existing main components of the electrical system such as transformers, panels, and main switch board.
 - Specifications will be provided on the drawings and will be completed giving a description of all finishes, materials, and systems including, structural, electrical and plumbing.

A total of two copies of the contract documents will be provided to the owner for review. Sets for permitting agencies will be provided at this time to the owner for submittal to the required agencies for review and approval.

PHASE IV - BIDDING AND AWARD OF CONTRACT

During this work phase the A/E issues the final construction documents to qualified bidders for bid solicitation. Services may include responses to bidders' questions, issuance of addenda as needed, and assisting the owner in evaluating the bids. Once the plans are submitted to the Village of Palmetto Bay for permit, we will provide any plan revisions requested by the plan reviewers. Permit issuance related work such as processing plans through City, County, and/or State agencies, other than plan revisions requested by such agencies, will be considered an additional service to be invoiced at our standard hourly rates.

PHASE V - CONTRACT ADMINISTRATION

Mr. Jay Piazza
CORAL REEF PARK
May 16, 2006
Page 5 of 7



The construction phase will begin with the award of the construction contract and will end when the contractor's final payment certificate is approved by the owner.

Services during this work phase shall include the following:

- Prepare field reports of the results of each visit to the site (monthly)
- Issuance of supplementary drawings in response to field conditions
- Respond to request for information
- Review and approval of contractor's pay requisitions
- Review and acceptance of shop drawings
- Review of change orders
- Preparation of final punch lists and close-out/warranty documents coordination.

Our fee is based on an anticipated 3-month construction schedule.

ADDITIONAL SERVICES

Services **not** included in our overall scope of work include the following:

- Geotechnical engineering. We will, however, provide the geotechnical engineer with information as to the type and location of tests required.
- Materials Testing
- Surveying.
- Mechanical Engineering.
- Structural Engineering for the pre-engineered shelter including foundation.
- Preparation of renderings and/or marketing brochures.
- Permitting.
- Cost estimating.
- Architect/Engineer construction inspections.
- Fire Sprinkler Drawings and Hydraulic Calculations (n/a).
- Water fire flow test (n/a).
- Attendance and/or presentation to public hearings and/or other meetings with municipal agencies other than routine design or permit related matters.
- Municipal Agency fees. Fees are to be reimbursed by Owner.
- Landscape plans and detailing including a plant list clearly referenced and targeted, details for shrub and tree plantings, identification of plants and trees to remain, be removed or relocated, and other necessary documentation. Discipline to be directly contracted by the owner or through the A/E at cost plus 20% for coordination.
- Irrigation plans and details delineating the entire area of the project, and addressing necessary connections, alterations, repairs or replacements of any existing irrigation systems. Discipline to be directly contracted by the owner or through the A/E at cost plus 20% for coordination.
- Printing of plans for bidding and construction.

Mr. Jay Piazza
CORAL REEF PARK
May 16, 2006
Page 6 of 7



- Participation in weekly or bi-weekly construction meetings.
- Other professional services not described in our scope of work

III. PROFESSIONAL FEE STRUCTURE

We propose the following fee structure consisting of lump sum amounts for all professional disciplines to be provided for final construction documents, based on the above described scope of work:

1) PHASE I – SCHEMATIC DESIGN	(35%)	\$ 5,425.00
2) PHASE II & III – DESIGN DEVELOPMENT & CONSTRUCTION DOCUMENTS	(65%)	\$10,075.00
3) PHASE IV - BIDDING AND AWARD OF CONTRACT*:		HOURLY
4) PHASE V - CONTRACT ADMINISTRATION*:		<u>HOURLY</u>
Total Fee:	(100%)	\$15,500.00

*Hourly rates shall be in accordance with the schedule attached herein as Exhibit "A". Phases IV and V shall be performed as requested by the client and requires prior authorization and approval before start of work.

Reimbursable expenses will include printing, presentation material, travel, messenger charges, research fees, and other pertinent costs directly associated with the performance of our work. These items will be billed at actual cost. We estimate that reimbursable expenses will be in the range of \$750.00. Invoicing shall be carried out on a monthly basis based on the completion rate of each work phase listed above. Payments shall be due within thirty (30) days from invoice issuance.

We look forward to working with your office on this project. Please advise if we can assist you with additional information or have any questions on the above. If you are in agreement, please sign the enclosed copy in the space provided below and forward your signed copy along with a retainer in the amount of \$2,712.50 (50% of the initial phase) to our office so we commence with the project.

Sincerely,
EDWARDS AND KELCEY

Kevin Regalado, A.I.A. for
Victor Armont
Civil Department Manager

PROPOSAL ACCEPTED

By: _____

Date: _____

Mr. Jay Piazza
CORAL REEF PARK
May 16, 2006
Page 7 of 7



EXHIBIT "A"

SCHEDULE OF HOURLY BILLING RATES

For Any Cost-Plus Assignments from
January 01, 2006 to December 31, 2006
Including Construction Administration Services

<u>CLASSIFICATION</u>	<u>HOURLY RATES*</u>
PRINCIPAL	\$160.00
PROJECT MANAGER	\$126.00
ARCHITECT OF RECORD	\$126.00
ENGINEER OF RECORD	\$150.00
ENGINEER	\$100.00
ARCHITECT	\$ 68.00
CADD TECHNICIAN	\$ 55.00
INSPECTOR	\$ 85.00
CLERICAL	\$ 42.00

* Rates do not include an overtime premium. A premium of 1.5 times the listed hourly rates will be charged for overtime performed at the client's request. Rates listed in this schedule are subject to periodic adjustment but will not exceed a 7% increase on a yearly basis.