

RESOLUTION NO. 2018-142

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, AUTHORIZING THE CITY MANAGER TO PREPARE A BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED FIFTY THREE DOLLARS (\$529,653) FROM THE GO BOND PROCEEDS WORKING RESERVES ACCOUNT TO COVER ADDITIONAL COSTS RELATED TO INGALLS PARK CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach has followed a Master Plan for the development of a comprehensive world class parks system and obtained a General Obligation Bond (GO Bond) to fund the development; and

WHEREAS, for Ingalls Park, B&A Parks Master Plan report estimated the cost of redevelopment at \$300,000. This estimate increased to \$1,600,000 once staff developed the Opinion of Probable Cost in 2014 in preparation for the issuance of the GO Bond; and

WHEREAS, on November 9, 2017, the City released Bid # FY 2017-2018-003, Ingalls Park Construction, for qualified general contracting firms to provide construction services utilizing the specification, drawings and plans for Ingalls Park, located in the Southwest Quadrant at 735 SW 1st Street; and

WHEREAS, on January 31, 2018, the City Commission adopted Resolution #2018-006 awarding Bid # FY2017-2018-003 and authorizing the City Manager to negotiate and execute an agreement with West Construction, Inc.; and

WHEREAS, during the awarding of the bid to West Construction, a Value Engineering Task was conducted to reduce construction costs; and

WHEREAS, the Value Engineering Task demonstrated that the Park's playground and fitness equipment and corresponding amenities were inadequate, and did not meet the original plans approved by the community. In addition, the irrigation system needed to be redesigned to be suitable for use. The Value Engineering Task also demonstrated that additional funding would

be needed for picnic tables, surveillance cameras, and miscellaneous repairs, replacements, permits, and police detail; and

WHEREAS, City Administration is recommending the transfer and use of up to five hundred twenty nine thousand six hundred fifty three dollars (\$529,653) from the GO Bond Working Reserves Account to cover the additional costs as detailed above related to Ingalls Park construction; and

WHEREAS, the Mayor and City Commission have determined that the recommended budget transfer is in the best interest of the City and its residents and in compliance with the planned development of the Parks Master Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Approval of Budget Transfer. The Mayor and City Commission hereby authorize the City Manager to transfer the sum not to exceed five hundred twenty nine thousand six hundred fifty three dollars (\$529,653) from the GO Bond Working Reserves Account to cover additional costs related to Ingalls Park construction as part of the Parks Master Plan.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED and ADOPTED this _____ day of _____, 2018.

JOY D. ADAMS
MAYOR

73 SPONSORED BY: CITY ADMINISTRATION
74 ATTEST:

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78 _____
79 JENORGEN GUILLEN
80 CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY
83 FORM

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87 _____
88 JENNIFER MERINO
89 CITY ATTORNEY

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FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

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