



North Bay Village Recommendation Memorandum

ITEM NO. 14.B

BA 000000

DATE: March 8, 2022

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Delroy Peters,

SPONSORED BY:

SUBJECT: Approval of a Work Order with Stantec Consulting Services Inc for Design, Permitting and Bidding Services for the Kennedy Causeway Median Beautification Project in the Amount of \$26,453 - *Village Manager Dr. Ralph Rosado (CIP Manager Delroy Peters)*

RECOMMENDATION

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO STANTEC CONSULTING SERVICES, INC. FOR DESIGN, PERMITTING, BIDDING ASSISTANCE SERVICES FOR THE KENNEDY CAUSEWAY MEDIAN BEAUTIFICATION PROJECT IN AN AMOUNT NOT TO EXCEED \$26,453; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

A key priority within the NBV100 Master Plan is to landscape the medians on the Kennedy Causeway within the Village boundary limits. Staff submitted an application for an FDOT Beautification Grant in October 2021, which was the top-ranked project in the State this year and was awarded the maximum possible amount of \$100,000. The Letter of Award and the Letter of Acceptance of the award are also attached.

The Village requested Stantec Engineering, under our continuous consultant services contract, to submit a proposal for design engineering, permitting, and bidding services for the Causeway Beautification improvements along the existing medians within Kennedy Causeway, within Village limits.

Landscape design will be provided by landscape architects Curtis and Rogers Design Studio Inc., and assist in the services provided under this agreement. The scope of service is estimated to cost \$26,453. Approval of the Budget Amendment transferring \$26,453 from Repairs & Maintenance of Grounds to fund Capital Project SFM22-05 Kennedy Causeway Median Beautification (Land Improvements) is requested (Please see attached).

The project is expected to beautify the causeway and thereby enhance livability in the village as well as the traveler experience along the roadway.

Livability

By centering on people – residents, business owners and visitors – North Bay Village will become a more attractive place to work, live and do business. The NBV100 Livability pillar puts the focus on placemaking in four ways:

- Prioritizing people over cars,
- Embracing the waterfront,
- Improving the quality of life, and
- Refreshing the NBV identity.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

Transfer \$26,453 from Repair & Maintenance of Grounds (112.18.541.4605) to Capital Project SFM22-05 Kennedy Causeway Median Beautification (112.18.541.6320)

PERSONNEL IMPACT

No Impact



NORTH BAY VILLAGE
HEART OF THE BAY

Budget Amendment Form

Department Street Maintenance Fund	Date 3/8/2022
--	-------------------------

Fund(s) to be changed:

GL Account	GL Line Item	Transfer to:	Transfer from:
112.18.541.4605	Repairs & Maintenance of Grounds	\$ -	\$ 26,453
112.18.541.6320	Landscape Improvements	\$ 26,453	\$ -
TOTAL (Columns must be equal)		\$ 26,453	\$ 26,453

Description:

Transferring budget from R&M Grounds expense to Capital Project SMF22-05 Kennedy Causeway Median Beautification

RESOLUTION NO. 2021-055

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) BEAUTIFICATION GRANT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation's ("FDOT") Beautification Grant (the "Grant") provides financial assistance to local governments for use in projects to beautify their communities by landscaping roads; and

WHEREAS, North Bay Village (the "Village") takes pride in its landscape environment and promotes the aesthetics of its community and its infrastructure through beautification projects; and

WHEREAS, the Village desires to undertake a beautification project for the median and right-of-way for the portion of SR 934/JFK Causeway/ NE 79 Street from the western-most median within the Village on SR 934 (at the western Village limit and eastern-end of the bridge; Mile Post 1,530) to the intersection of East Treasure Drive (Mile Post 2,399) (the "Project"); and

WHEREAS, FDOT has advised that there are two future FDOT projects scheduled to take place within the same area as the Project (the "Bridge Projects"); notwithstanding, the Village does not anticipate that the Project will conflict with FDOT's Bridge Projects; and

WHEREAS, the Village will maintain the landscape in the medians related to the Project; and

WHEREAS, the Village Manager recommends that the Village Commission approve the Grant application for the Project in substantially the form attached as Exhibit

“A” (the “Grant Application”), authorize the Village Manager to submit the Grant application, and authorize the Village Manager to execute any and all necessary agreements and documents associated with the Grant and maintenance of the Project; and

WHEREAS, the Village Commission desires to approve the Grant Application, authorize the Village Manager to submit the Grant Application, and execute the necessary agreements and documents associated with the Grant and maintenance of the Project; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Village Commission hereby approves the submission of the Grant Application.

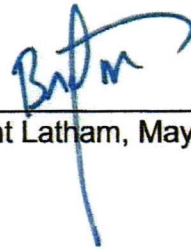
Section 3. Authorization. That the Village Commission hereby authorizes the Village Manager to submit the Grant Application in substantially the form attached hereto as Exhibit A to FDOT for the Project and to execute any necessary agreements and documents associated with the Grant and maintenance of the Project, subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Mayor Latham who moved its adoption. The motion was seconded by Vice Mayor Wilmoth and upon being put to a vote, the vote was as follows:

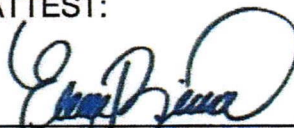
Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Richard Chervony	<u>ABSENT</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

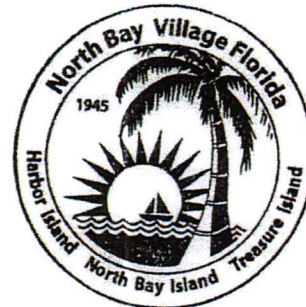
PASSED AND ADOPTED on this 29th day of September, 2021.



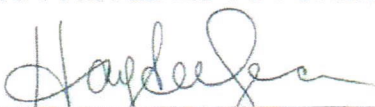
Brent Latham, Mayor

ATTEST:



Elora Riera, MMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

RESOLUTION NO. 2022- _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO STANTEC CONSULTING SERVICES, INC. FOR DESIGN, PERMITTING, BIDDING ASSISTANCE SERVICES FOR THE KENNEDY CAUSEWAY MEDIAN BEAUTIFICATION PROJECT IN AN AMOUNT NOT TO EXCEED \$26,453; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (“Village”) issued Request for Qualifications No. 2019-005 (the “RFQ”) for continuing professional engineering services (the “Services”); and

WHEREAS, pursuant to the RFQ, the Village Commission selected Stantec Consulting Services, Inc. (the “Consultant”) as one of the consultants to provide the Services and authorized the Village Manager to execute an agreement with Consultant (the “Agreement”); and

WHEREAS, Consultant has provided a proposal, attached hereto as Exhibit “A,” (the “Proposal”) to perform design, permitting, and bidding assistance services for the Kennedy Causeway Median Beautification project (the “Project”); and

WHEREAS, the Village Commission desires to authorize the Village Manager to issue a work order for the Project consistent with the Proposal attached hereto as Exhibit “A” and the Agreement previously entered into between the Village and Consultant; and

WHEREAS, on September 29, 2021, the Village Commission adopted Resolution No. 2021-54 approving the budget for fiscal year 2021-2022 (the “Budget”); and

WHEREAS, pursuant to Section 166.241(5), Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit “B” attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Authorization. That the Village Commission hereby authorizes the Village Manager to issue a work order to Consultant for the Project consistent with the Proposal attached hereto as Exhibit "A" and the Agreement previously executed in an amount not to exceed \$26,453.

Section 3. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein.

Section 4. Implementation. That the Village Manager and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

- Mayor Brent Latham _____
- Vice Mayor Marvin Wilmoth _____
- Commissioner Richard Chervony _____
- Commissioner Rachel Streitfeld _____
- Commissioner Julianna Strout _____

PASSED AND ADOPTED on this _____ day of _____, 2022.

Brent Latham, Mayor

ATTEST:

Debra E. Eastman, MMC
Interim Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Weiss Serota Helfman Cole & Bierman, PL
Village Attorney