



EXHIBIT "B"

06/1

BA 000342

Budget Amendment Form

Department : Capital Projects	Date : 6/11/2024
Fund(s) to be changed: Capital Projects Fund/General Fund	

GL Account	GL Line Item	Project:	Transfer to:	Transfer from:
320.61.630.6201	Park Improvements	CP24-10	\$ 30,000.00	
320.00.381.3801	Transfer from General Fund			\$ 30,000.00
001.19.519.9132	Transfer to Capital Projects Fund		\$ 30,000.00	
001.00.389.3890	Appropriation of Fund Balance			\$ 30,000.00
TOTAL (Columns must be equal)			\$ 60,000.00	\$ 60,000.00

Description:

Transfer \$30,000 of General Fund Balance to the Capital Projects Fund for the MODA Island Walk Public Art Project#CP24-10.

RESOLUTION NO. 2024-061

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH B SIGN GROUP, INC. FOR THE FABRICATION AND INSTALLATION OF A FRAME SCULPTURE ON THE ISLAND WALK IN AN AMOUNT NOT TO EXCEED \$30,000.00; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the "Village") wishes to increase public art installations throughout the Village and, towards that end, install a public art project along the Island Walk portion of the property located at 8000 West Drive (the "Project"); and

WHEREAS, B Sign Group, Inc. (the "Artist") has proposed to design, fabricate, and install a photo archway for the Project (the "Services") as set forth in the proposal attached hereto as Exhibit "A" (the "Proposal"); and

WHEREAS, Section 36.25(L) of the Village Code provides that the Village Commission may award a contract without sealed bidding upon a finding that the process of competitive bidding and competitive proposals is not in the best interest of the Village; and

WHEREAS, due to the artistic and specialized nature of the Services offered by the Artist, Village staff recommends that the Village waive competitive bidding as it is not in the best interest of the Village to competitively bid the Services and approve the Proposal; and

WHEREAS, pursuant to Section 36.25(L) of the Village Code, the Village Commission desires to authorize the Village Manager to negotiate and execute an agreement with the Artist in an amount not to exceed \$30,000 (inclusive of a \$4,100 contingency), consistent with the Proposal and subject to approval by the Village Attorney as to form, content, and legal sufficiency; and

WHEREAS, on September 28, 2023, the Village Commission adopted Resolution No. 2023-109 approving the budget for fiscal year 2023-2024 (the "Budget"); and

WHEREAS, pursuant to Section 166.241, Florida Statutes, the Village

Commission may amend a budget at any time within a fiscal year; and

WHEREAS, in order to provide the necessary funding for the Services and 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. Pursuant to Section 36.25(L) of the Village Code, the Village Commission hereby authorizes the Village Manager to negotiate and execute an agreement with the Artist for the Services in an amount not to exceed \$30,000 (inclusive of a \$4,100 contingency), consistent with the Proposal and subject to approval by the Village Attorney as to form and legal sufficiency.

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.

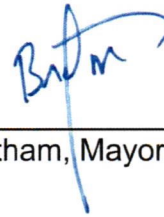
Section 4. Implementation. That the Village Manager and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

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

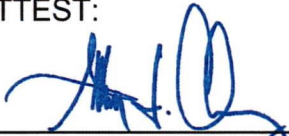
Mayor Brent Latham	<u>Yes</u>
Vice Mayor Richard Chervony	<u>Yes</u>
Commissioner Goran Cuk	<u>Yes</u>
Commissioner Andy Rotondaro	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>

PASSED AND ADOPTED on this 11th day of June 2024.



Brent Latham, Mayor

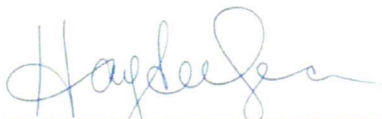
ATTEST:



Alba L. Chang, CMC
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



North Bay Village, Florida
Custom Designed Photo Archway

EXHIBIT "A"

May 30, 2024

Leonardo Cosio & Ralph Rosado
 North Bay Village
 1666 Kennedy Causeway, Suite 300
 North Bay Village, FL.33141

RE: Photo Archway

Leonardo,

Following is the quote for designing, fabricating, and installing the custom Photo Archway for North Bay Village:

1. Custom Fabricated 10ft wide Aluminum Photo Archway	\$15,200.00
2. Shipping Cost	1,700.00
3. Concrete Foundations	4,200.00
4. Installation	<u>4,800.00</u>
TOTAL	\$25,900.00

Thanks for the opportunity and please let me know if you have any questions or need additional information.

Best regards,

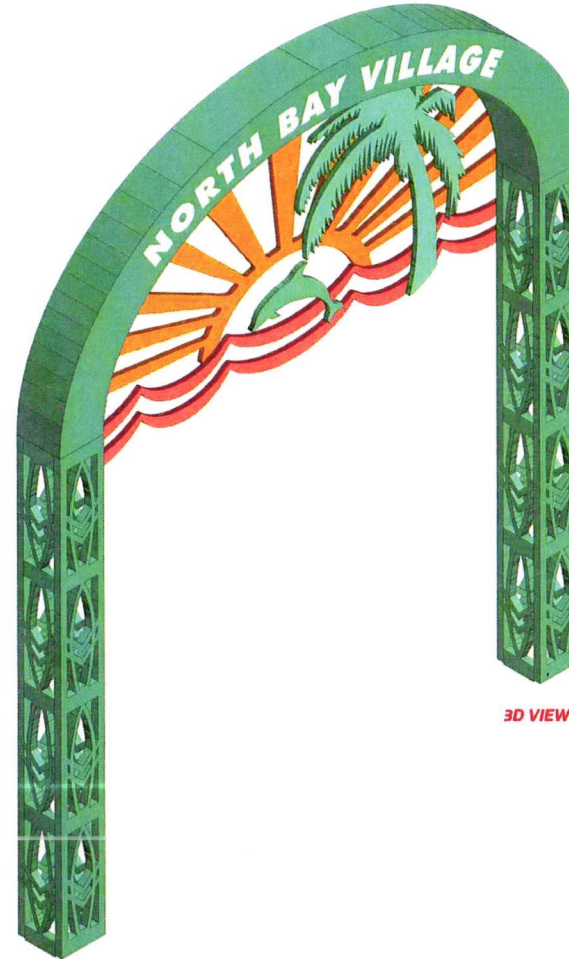
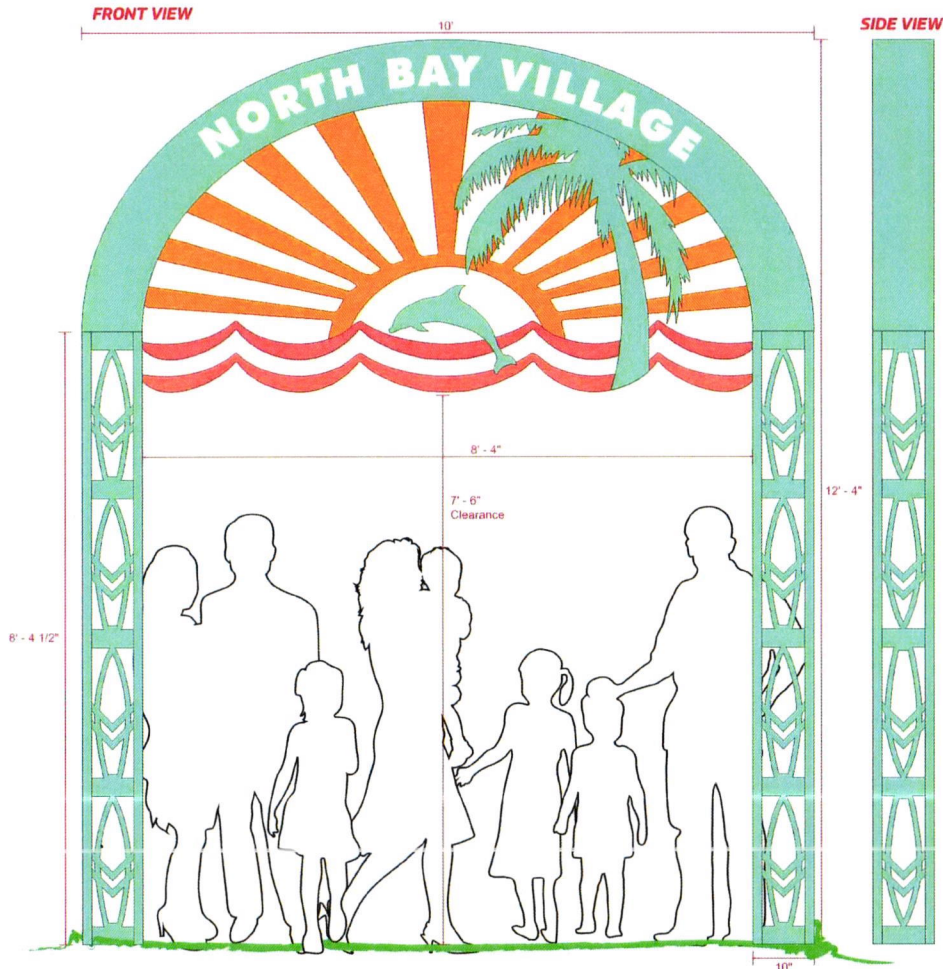
John Shircliffe
 Project Manager

JOB DETAILS

ARCHWAY:

ALL ALUMINUM FABRICATION. POSTS WILL CONSIST OF 1.5" X 1/5" SQUARE TUBING PAINTED PANTONE 3533C (SEA GREEN). ARCH, SUNBEAM, PALM TREE, AND DOLPHIN WILL BE ROUTED 1/8" ALUMINUM AND PAINTED PANTONE 1495C (ORANGE), PANTONE 3533C (SEA GREEN), AND PANTONE 7416 C (CORAL). ALL LETTERING WILL BE ORACAL 651-010 WHITE CUT VINYL. MOUNTED TO GROUND USING 1/4" MOUNTING PLATES AND STEEL POLES.

QTY: 1 | SINGLE SIDED



PAINT COLOR
PANTONE 3533 C



PAINT COLOR
PANTONE 1495 C



PAINT COLOR
PANTONE 7416 C



VINYL COLOR
0-010 WHITE

