



Budget Amendment Form

Department Capital Projects	2/13/2024
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Fund(s) to be changed: Capital Projects Fund

GL Account	GL Line Item	Transfer to:	Transfer from:
320.61.630.6204	Park Improvements	\$ 46,667.70	
320.00.381.3801	Transfer from General Fund		\$ 46,667.70
001.19.519.9132	Transfer to Capital Projects Fund	\$ 46,667.70	
001.00.389.3891	Appropriation of Unreserved Fund Balance		\$ 46,667.70
TOTAL (Columns must be equal)		\$ 93,335.40	\$ 93,335.40

Description:

Transfer of General Fund Reserves to Civic Park Project Design - Project#CP22-10

RESOLUTION NO. 2023-016

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF AMENDMENT NO. 2 TO WORK ORDER NO. 011 TO EAC CONSULTING, INC. FOR PERMITS AND PERMITTING SERVICES FOR THE CIVIC PARK PROJECT IN AN AMOUNT NOT TO EXCEED \$7,862.00; AUTHORIZING THE ISSUANCE OF ADDITIONAL WORK ORDERS FOR UNANTICIPATED PERMITS AND PERMITTING SERVICES IN A CONTINGENCY AMOUNT OF \$38,805.70; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; 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 EAC Consulting, 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, on June 20, 2022, the Village Commission adopted Resolution No. 2022-52, authorizing the Village Manager to issue a work order to the Consultant to development of conceptual designs for Civic Park; and

WHEREAS, on February 15, 2023, the Village Commission adopted Resolution No. 2023-24 authorizing the issuance of a work order to the Consultant for the design of Civic Park, including contract/project management and coordination; pre-design services; development of 60%, 90%, and 100% Project designs; permitting assistance; bidding services; and meeting/coordination assistance (the “Project”); and

WHEREAS, on September 12, 2023, the Village Commission adopted Resolution No. 2023-107 authorizing the issuance of Amendment No. 1 to Work Order No. 011 to the Consultant for an updated benthic survey for the design of the dock and kayak launch at Civic Park; and

WHEREAS, as further set forth in the staff memorandum accompanying this Resolution, the Village is in need of the Consultant’s services in obtaining additional