



Budget Amendment Form

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

GL Account	GL Line Item	Transfer to:	Transfer from:
317.61.572.6120	Land Improvements - Galleon Street Remediation Project #AR24-01	\$ 112,840.00	
317.20.525.6307	Stormwater Improvements - SW24-03		\$ 112,840.00
		\$ 112,840.00	\$ 112,840.00

Description:

In the ARPA Fund reallocate \$112,840 from the TIES Stormwater Project# SW24-03 (317.20.525.6307) for the remediation of the Galleon Street property (Project#AR#24-01).

RESOLUTION NO. 2024-015

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE ISSUANCE OF A WORK ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. FOR ENVIRONMENTAL SERVICES RELATED TO PERMITTING, REMEDIATION, AND DEMOLITION FOR THE 1841-1851 GALLEON STREET REDEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$112,840.00; APPROVING AN AMERICAN RESCUE PLAN ACT ADDENDUM TO THE CONTINUING PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC.; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village issued Request for Qualifications No. 2019-005 (the "RFQ") for continuing professional engineering services; and

WHEREAS, pursuant to the RFQ, the Village Commission selected Kimley-Horn and Associates, Inc. (the "Consultant") as one of the consultants to provide the continuing professional engineering services and authorized the Village Manager to execute an agreement with Consultant (the "Agreement"); and

WHEREAS, the Village is in the process of redeveloping Village-owned property located 1841-1851 Galleon Street; and

WHEREAS, as further set forth in the staff memorandum accompanying this Resolution, the Village is in need of the Consultant's environmental services related to permitting, remediation, and demolition (the "Services") for the Project; and

WHEREAS, Consultant has provided a proposal to perform the Services for the Project; and

WHEREAS, the Village Commission desires to authorize the Village Manager to issue the work order attached hereto as Exhibit "A" for the Project in an amount not to exceed \$105,340.00, consistent with the Agreement previously entered into between the Village and Consultant; and

WHEREAS, on March 11, 2021, the federal government adopted the American Rescue Plan Act ("ARPA"), which, among other things, provides local governments with emergency COVID-19 funding; and