

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration Workshop

SHORT TITLE OR MOTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2015 THROUGH 2019 TO INCLUDE A PLANNING AND DESIGN PROJECT FOR MITCHELL MOORE PARK CONCESSION/RESTROOM REPLACEMENT; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2015; PROVIDING AN EFFECTIVE DATE. FISCAL IMPACT \$80,000.

Summary of Purpose and Why:

Design and construction of a replacement restroom and concession building at Mitchell Moore Park. The existing facility is too small and not in good condition. A complete replacement is recommended.



Accomplishing this item supports achieving initiative "2.6 Improve City parks" identified in the City's Great Places Strategy.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Robert A. McCaughan/ Tammy Good, PMP Ext 4507/ 5512
- (3) Expiration of contract, if applicable: N/A
- (4) Fiscal impact and source of funding: CIP Project #15-273 302-7551-572-65xx from fund balance

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE OR ATTACHED MEMO NUMBER
Public Works	<u>3/17/15</u>	APPROVE	<u>Robert A. McCaughan</u>
Parks & Recreation	<u>3/18/15</u>	APPROVE	<u>Tammy Good</u>
City Attorney	<u>3/17/15</u>	APPROVE	<u>John B. ...</u>
Finance	<u>3/17/15</u>	APPROVE	<u>Seamus ...</u>
Budget	<u>3/17/15</u>	APPROVE	<u>...</u>
<u>PURCHASING</u>	<u>3/17/15</u>	APPROVE	<u>...</u>
Advisory Board			
Development Services Director			
<input checked="" type="checkbox"/> City Manager <u>...</u>			<u>...</u>

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration	Workshop
1st Reading	1st Reading	Results:	Results:
2nd Reading			

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2015 THROUGH 2019 TO INCLUDE A PLANNING AND DESIGN PROJECT FOR MITCHELL MOORE PARK CONCESSION/RESTROOM REPLACEMENT; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2015; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission has adopted a Five Year Capital Improvement Plan for the City of Pompano Beach for fiscal years 2015 through 2019 by Resolution No. 2015-17; and

WHEREAS, the said Capital Improvement Plan did not include a planning and design project for the Mitchell Moore Park Concession/Restroom Replacement; and

WHEREAS, it is the desire of the City Commission to commence said project; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the Capital Improvement Plan for the City of Pompano Beach for Fiscal Years 2015 through 2019 be amended to include the proposed Capital Improvement planning and design project for demolishing and replacing the concession/restroom building at Mitchell Moore Park; said project more particularly described in Exhibit “A” attached hereto and made a part hereof.

SECTION 2. That an additional budget of \$80,000 of capital project’s funds be established for fiscal year 2015.

SECTION 3. That the completion of the planning and design for said project be scheduled for fiscal year 2015.

SECTION 4. That this Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

GBL/jrm
3/19/15
l:reso/2015-259

CAPITAL IMPROVEMENT PLAN JUSTIFICATION FORM

1. Purpose of CIP Justification Form:

Add new item to CIP Modify existing project

2. Project Name/ Number: New

Restroom/Concession at Mitchell Moore Park/15-273

3. Department: Public Works/ Engineering

4. Project Estimate and Justification

Element/Object	FY 15-19 Request	Justification
<u>65-01</u> Program Administration/ Design	5,000	___% of project construction cost
<u>65-02</u> City Fees		Explain basis for estimated fees: City Administration Staff
<u>65-03</u> Outside Consulting/ Design	75,000	___% of project construction cost
<u>65-04</u> Other Professional Fees		
<u>65-05</u> Permit Fees		
<u>65-06</u> Scoping Fees		
<u>65-07</u> Survey Fees		
<u>65-08</u> Right-of-Way (R.O.W.) Acquisition		@ _____ per square foot
<u>65-09</u> Land Acquisition		____ acres @ \$__ per acre ____ Other (explain)
<u>65-10</u> Furnishings		Explain
<u>65-11</u> New Equipment		
<u>65-12</u> Construction		Explain basis for estimate: ____ sq. feet @ \$__ per sq. foot
<u>65-13</u> Legal Fees		Explain
<u>65-18</u> Utility/PW In-house Labor		
<u>65-19</u> CD/In-house Force Labor		____% of project construction cost
<u>65-20</u> Project Contingency		Contingencies – ___% of construction = \$
Project Total:	\$80,000	

5. Project Status: Design Phase Land Acquisition Phase Construction Phase

6. Basis for Construction On-Site Visits Design Plans Consultation w/ Consultant/Contractor
Estimates: Developed by Architect/Engineer Similar Work Experience

7. **Project Priority and Ranking by Department:** Please provide a priority ranking (Priority A, 1, 3 or 3) and relative numerical ranking for this project if your department is submitting more than one project for consideration in the Capital Improvement Plan.

Project Priority : 1

Project Ranking by department: 1

8. **Project description/justification:** The project description/justification is a synopsis of the particular capital improvement project. The project description should be concise and include a clear description of the project, location, background and other pertinent facts about the project.

The restroom/concession building is heavily used and in need of expansion and renovation. The existing facility is at end-of life and no longer meets current needs of the park.

9. **Annual Operations and Maintenance Costs:** Please complete all applicable questions that pertain to the annual operations and maintenance costs associated with the proposed project.

A) New Positions

Will new positions be required? Yes _____ No X

If yes, indicate the number of new positions to be added, whether the positions will be part-time or full-time, and the pay grade.

B) Operations

1) Will any of the following services be required after the proposed project's completion?

Service	Yes	No	Estimated Annual Expenditure
Water & Sewer			
Electricity			
Gas			

C) Capital Equipment

List any capital greater than \$750 that will need to be purchased upon completion of the project. Make sure to include estimated costs and life cycle

Item	Cost	Life Cycle

D) Other Operating & Maintenance Costs:

10. Department Head Approval: *Rolyn* Date: 3/19/15

11. Planning & Zoning Division Approval: _____ Date: _____

12. City Engineer Approval: *Rolyn* Date: 3/19/15

13. Project Timing and Programming

Project Timetable & Programming of Funds

Quarters	FY 14				FY 15				FY 16				FY 17				FY 18				FY 19			
	1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th
Program Admin./ Design (65-01)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
					\$5,000					\$					\$					\$				
City Fees: (65-02)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$								\$				\$							
Outside Consulting & Design: (65-03)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																	
					\$75,000					\$					\$					\$				
Other Professional Fees; (65-04)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
Permit Fees: (65-05)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
Scoping Fees: (65-06)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
R-O-W Acquisition: (65-08)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
New Equipment (65-11)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
Construction: (65-12)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
CD/In-house Force Labor: (65-19)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
Project Contingency: (65-20)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	\$				\$				\$				\$				\$							
Totals =	\$				\$ 80,000				\$				\$				\$							

