

Meeting Date: July 28, 2015

Agenda Item

23

REQUESTED COMMISSION ACTION:

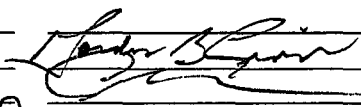
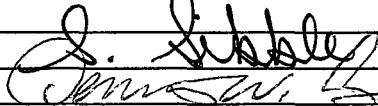

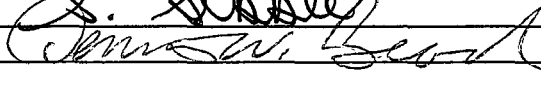
| | | | | |
|---------------|---------------|--------------|------------------------------|---------------|
| <u> </u> | <u> </u> | <u> X </u> | <u> </u> | <u> </u> |
| Consent | Ordinance | Resolution | Consideration/ Discussion | Presentation |

SHORT TITLE 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 PROJECT FOR REPAIRS TO THE MUNICIPAL GOLF COURSE; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2015; PROVIDING AN EFFECTIVE DATE.
(Fiscal impact: up to \$600,000.00 from Fund Balance - General)

Summary of Purpose and Why:

Staff is seeking City Commission approval of a Resolution to amend the CIP for FY'2015-2019. The amended CIP will allow Staff to add a new project to the CIP and conduct emergency repairs to the City's Municipal Golf Course. A \$600,000.00 budget has been set aside for this added project. Staff recommends approval.

- (1) Origin of request for this action: City Commission
- (2) Primary staff contact: Robert McCaughan/Horacio Danovich Ext. 786-4601
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: Up to \$600,000.00 from Fund Balance (General)

| | | | |
|----------------------------------|---|------------------------------------|--|
| <u>DEPARTMENTAL COORDINATION</u> | <u>DATE</u> | <u>DEPARTMENTAL RECOMMENDATION</u> | <u>DEPARTMENTAL HEAD SIGNATURE</u> |
| City Attorney | 07/20/2015 | 2015-1298 |  |
| Budget Director | 7-22-15 | <i>Approved</i> | |
| X Finance Director | | |  |
| X City Manager |  | |  |

ACTION TAKEN BY COMMISSION:

| | | | |
|-------------------------|-------------------------|----------------------|----------|
| <u>Ordinance</u> | <u>Resolution</u> | <u>Consideration</u> | |
| <u>Workshop</u> | | | |
| 1 st Reading | 1 st Reading | Results: | Results: |
| _____ | _____ | _____ | _____ |
| 2 nd Reading | | | |
| _____ | _____ | _____ | _____ |



City Attorney's Communication #2015-1298
July 21, 2015

TO: Horacio Danovich, CIP Engineer
FROM: Gordon B. Linn, City Attorney
RE: Resolutions – Utility Easement

Pursuant to your e-mail dated July 21, 2015, attached please find the following captioned resolutions:

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 PROJECT FOR REPAIRS TO THE MUNICIPAL GOLF COURSE; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2015; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.


GORDON B. LINN

/jrm
l:cor/engr/2015-1298

Attachment

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 PROJECT FOR REPAIRS TO THE MUNICIPAL GOLF COURSE; 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 project for repairs to the municipal golf course; and

WHEREAS, emergency repairs to the banks of seven lakes at the golf course are needed; 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 Project for the golf course; said project more particularly described in Exhibit "A" attached hereto and made a part hereof.

SECTION 2. That an additional budget of \$600,000 of capital project's funds be established for fiscal year 2015.

SECTION 3. That the completion of the plan 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
7/21/15
l:reso/2015-432

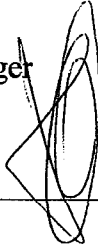
MEMORANDUM

July 21, 2015

TO: City Commission

THRU: Dennis Beach, City Manager
Greg Harrison, Assistant City Manager

FROM: Horacio Danovich, CIP Engineer



Issue

Staff is seeking City Commission approval to amend the Capital Improvements Plan (CIP) for fiscal years 2015-2019 to include a project to repair lake banks at the City of Pompano Beach Municipal Golf Course with an anticipated budget of up to \$600,000.00.

Recommendation

Staff recommends Approval.

Background

Staff is seeking City Commission approval of a Resolution to amend the CIP. This amendment is necessary to include a new project to conduct emergency repairs to approximately 9,000 LF of City's Municipal Golf Course lake banks. These repairs are necessary due to severe erosion of the banks.

Golf Staff alerted the CIP Engineer of obvious damage to several lake banks. To determine the extent of the problem, the City hired Landshore to survey the lakes and assess the damage. Landshore prepared a report and recommended a course of action.

Staff recommends approval.

CAPITAL IMPROVEMENT PLAN JUSTIFICATION FORM

1. Purpose of CIP Justification Form:

Add new item to CIP Modify existing project

2. Project Name/ Number: *GOLF COURSE*

REPAIRS
3. Department: *CIP/ENGINEERING*

4. Project Estimate and Justification

| Element/Object | FY 15-19 Request | Justification |
|--|-------------------------------|---|
| <u>65-01</u> Program Administration/ Design | | ____ % of project construction cost |
| <u>65-02</u> City Fees | | Explain basis for estimated fees: |
| <u>65-03</u> Outside Consulting/ Design | | ____ % 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 | \$600,000.00 | Explain basis for estimate: 9000 linear feet @ \$67 per 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: | <i>\$600,000⁰⁰</i> | |

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 : A

Project Ranking by department: A

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.

Emergency repairs to the City's Municipal Golf Course. Repair +/-9000 LF of lake banks. Damage caused by erosion.

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 | | X | |
| Electricity | | X | |
| Gas | | X | |

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:

List any other operating and maintenance costs associated with the proposed project that have not been discussed.

NONE

10. Department Head Approval: _____



Date: _____

7/2/2015

11. Planning & Zoning Division Approval: _____

N/A

Date: _____

12. City Engineer Approval: _____

Date: _____

13. Project Timing and Programming

Project Timetable & Programming of Funds

| Quarters | FY 15 | | | | FY 16 | | | | FY 17 | | | | FY 18 | | | | FY 19 | | | | FY 20 | | | |
|--------------------------------------|--------------------------|-----|-----|-----|-------|-----|-----|-----|-------|-----|-----|-----|-------|-----|-----|-----|-------|-----|-----|-----|-------|-----|-----|-----|
| | 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) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| City Fees: (65-02) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Outside Consulting & Design: (65-03) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Other Professional Fees; (65-04) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Permit Fees: (65-05) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Scoping Fees: (65-06) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Survey Fees: (65-07) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| R-O-W Acquisition: (65-08) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| New Equipment (65-11) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Construction: (65-12) | □ | □ | □ | ☒ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| | \$ 600,000 ⁰⁰ | | | | \$ | | | | \$ | | | | \$ | | | | \$ | | | | | | | |
| CD/In-house Force Labor: (65-19) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Project Contingency: (65-20) | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ | □ |
| Totals = | \$ 600,000 ⁰⁰ | | | | \$ | | | | \$ | | | | \$ | | | | \$ | | | | | | | |