

TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM		
Date:	September 17, 2019	Item Number:
То:	Honorable Mayor Glenn Singer & Town Council Members	10
From:	Alexander Diaz, Town Manager	

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2642.19 as presented.

Resolution No. 2642.19 -

Background:

Subject:

In April of 2018 we began having a conversation with our Residents and Stakeholders of the possibility of developing a new Civic Center. At that time, the Town Council decided to table all discussions regarding a new Civic Center. It instructed the Administration to "rethink" our goals and expectations. We immediately started to work diligently on the project, exploring designs, possible features, and other considerations. Some points that we held as guiding principles for the new plan were:

- -Utilizing the existing Budget, no passing along of any new costs to Residents (no tax increase or assessments).
- -Keeping the Civic Center design scaled appropriately to a Community our size.
- -Using the Project as a way to offer additional amenities to our Residents.
- -And also, we will consider adapting the site of the current Town Hall into a maintained green space or new amenity.

The idea of a Civic Center was replaced altogether and the **Civic Center Complex Master Plan** was created. The idea is that we achieve creating a corner of Town where true civic enjoyment is at the cornerstone of building community.

Elements of the Civic Center Complex Maser Plan consists of:

- -The Construction of a New Town Hall with the site
- -The Enhancement of Tweddle Park
- -The Addition of Parking
- -The Renovation/Conversion of the Existing Town Hall Building

Our goal has been to draft a Design Criteria that ties these elements into one Design/Build Project. The benefit of a Design/Build project is that is guarantees a maximum price. That is, that the successful bidder must deliver all of the elements called for in the Design Criteria for the stipulated price.

Many in our community have asked why not design a facility and then go out to bid. Simply answered funding.

Our objective is to deliver all of the elements listed within the Design Criteria for a total project cost of \$5.2 Million dollars.

We are asking that you approve the attached Request for Proposals and the Design Criteria for our Civic Center Master Plan.

At the October meeting the Council will be asked to appoint members to a selection committee who will be responsible to review all proposals and rank them for consideration. This committee will be composed of members of the community, an employee and the Procurement Director of a Municipality.

Fiscal Impact:

We have set the Budget for this project at \$5.2 Million Dollars as follows:

- \$1.2 General Fund Balance
- \$2.0 Forfeited Assets Funds
- \$2.0 Loan secured by a covenant to budget