

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2876.23

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE TOWN OF GOLDEN BEACH AND KEITH AND ASSOCIATES, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 22, 2022, the Town Council of the Town of Golden Beach (the "Town"), pursuant to Resolution No. 2849.22 approved an agreement with Keith & Associates, Inc. ("Contractor") for the civil engineering services related to the Re-Imagined Tweddle Park and the design of a new Wellness Center (the "Project"); and

WHEREAS, Town has decided to include a component for a reimagined Tweddle Park and a new state-of-the-art Wellness Center, which requires modifications to the previous civil design; and

WHEREAS, the Town is asking to amend the KEITH contract for the Reimagined Tweddle Park changes that are part of Phase One as described and attached as Exhibit "A" to this Resolution (the "Contract Addendum"); and

WHEREAS, the Town Council has determined that it is in the best interest of the Town of Golden Beach to approve the changes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval, Authorization and Limitation. The Town Council hereby approves the amendment contained in Exhibit "A," authorizes the expenditure of funds as necessary to fund the Work and authorizes the Mayor to execute the

amendment, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Councilmember Einstein, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>


PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 6th day of June, 2023.

ATTEST:


LISSETTE PEREZ
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: June 6, 2023

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

3

Subject: Resolution No. 2876.23 - Approving an amendment to the Professional Services Agreement with Keith & Associates, Inc. for the Redesign of Tweddle Park & New Wellness Center

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2876.23 as presented.

Background:

Keith & Associates, Inc. (KEITH), is the Town's current engineer for the Civic Center Project. As part of the Civic Center Complex Masterplan, the Town has decided to include a component for a reimagined Tweddle Park and a new state-of-the-art Wellness Center.

KEITH has already designed all of the drainage for the Civic Center building, and has also provided original design for the park spaces. Due to the Town Council approving a new site plan for the Reimagined Tweddle Park, the Town must make modifications to the previous civil design.

Changes include: additional storm drain structures; a new linear drain which transects the courts; raising the site +/- 3 feet; complete regrading of the complex; and other related civil engineering needs.

This scope of work will ensure that all drainage systems will now be located at the perimeter of the courts, providing a 'clean' playing surface and reducing the chances of tripping hazards. This also provides a more aesthetic playing field. More importantly, it will ensure that all courts are dry, safe, and free of debris.

The appropriate course of action would be to amend the KEITH contract for the Reimagined Tweddle Park changes.

Note: The civil changes exclude grading and drainage of the Youth playground, wellness center, basketball court, and Dog Park; curbing and roadway modifications for parking adjacent to the wellness center; and the retrofit of Pump Station 1. These remaining areas will be added to the phasing of those projects.

The Administration wishes to revise their scope of service to include both the Reimagined Tweddle Park and the future Wellness Center Project.

Fiscal Impact:

An addendum amount not to exceed \$28,500.00 coming from the \$7-million General Obligation Bond issuance.

Exhibit "A"

ADDENDUM #01

DATE: 05/11/2023
 DRAWN BY: J. W. WILSON
 CHECKED BY: J. W. WILSON
 PROJECT NO.: 23-001

SCALE: 1" = 20'
 NOT PRINTED DRAWING, SEE
 ORIGINAL FOR SCALE
 USING 1/8" X 11" SCALE



NOTE:
 RISE: RISE
 TYPE: TYPE
 AND ABBREVIATION LEGEND
 ALL ELEVATIONS SHOWN ON THESE
 PLANS ARE BASED ON NOVD 1929



DRYING NAME: S:\1155\00 - Town of Golden Beach\09 Town City\City\City\1155\00\CP-102.dwg
 PLOTTED: 05/11/2023 9:50:51 PM

STN. NO.	DESCRIPTION	PIPE DIA.	DEPTH	INVERT E.L.	CONCRETE TYPE	REMARKS	COMMENTS
1	CATCH BASIN	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
2	DRAIN BASIN	48"	24"	2.40	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
3	CATCH BASIN	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
4	CATCH BASIN	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
5	MANHOLE	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
6	MANHOLE	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
7	DRAIN BASIN	48"	24"	2.40	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
8	VALVE CHAMBER	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
9	DRAIN BASIN	48"	24"	2.40	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
10	MANHOLE	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	
11	EXISTING MANHOLE	36"	48"	6.75	CONCRETE TYPE B	11.58 NOVD (0.00 NAVD)	

THE MARTIN ARCHITECTURAL GROUP, P.C.
 ARCHITECTS AND LAND PLANNERS
 680 Lyons Technology Center, Suite 185
 Coconut Creek, Florida 33073
 PHONE: (954) 428-1618
 FAX: (954) 428-1618

PHASE II
 DESIGN DEVELOPMENT

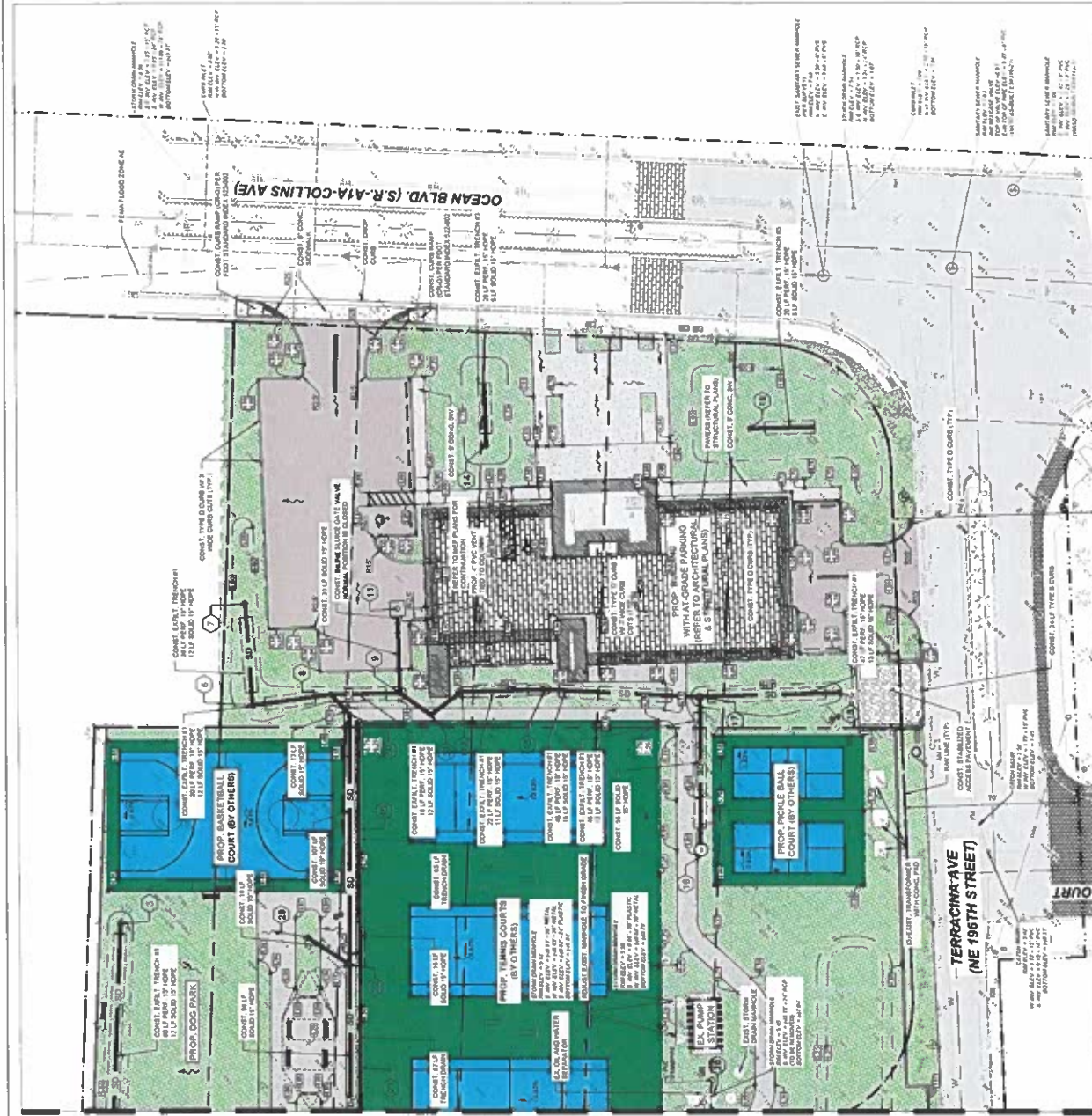
TOWN OF GOLDEN BEACH
 CIVIC BUILDING
 1 GOLDEN BEACH DRIVE
 GOLDEN BEACH, FL 33160

CP-101
 CIVIC BUILDING
 3400 NW 13th Avenue, Suite 210
 Fort Lauderdale, FL 33309
 PHONE: (754) 784-3400
 FAX: (754) 784-3400

GRAPHIC SCALE
0 20 40
SCALE: 1" = 20'
NOTE: PAVED AREAS, SEE
GENERAL NOTES FOR
CURB AND GUTTER
CROSS SECTION.



NOTE:
ALL ELEVATIONS SHOWN ON THESE
PLANS ARE BASED ON NAVD 1983
UNLESS OTHERWISE NOTED.



SER. NO.	STR. DESCRIPTION	PIPE DIA.	DEPTH	INVERT ELEV.	P.A.R. (ADJUSTED) COORDINATES
3	DRAIN BASIN	48" Ø	1.25' D	1.25 (S)	845006.34 / 159116.42
6	DRAIN BASIN	48" Ø	1.25' D	1.25 (S)	845137.37 / 159103.09
7	DRAIN BASIN	48" Ø	1.25' D	1.25 (S)	845071.79 / 159106.64
8	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845172.25 / 159103.87
9	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159128.51
10	MANHOLE	48" Ø	1.25' D	1.25 (N.W.)	845204.34 / 159105.44
11	MANHOLE	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
12	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
13	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
14	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
15	TRENCH DRAIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
16	MANHOLE	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
17	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
18	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
19	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
20	CATCH BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
21	TRENCH DRAIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
22	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
29	DRAIN BASIN	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
30	DRAIN MANHOLE	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44
31	DRAIN MANHOLE	48" Ø	1.25' D	1.25 (N.W.)	845193.01 / 159105.44

MATCH LINE: REF. SHEET CP-101
Drawing No. 5/11/2020
Town of Golden Beach
CIVIC BUILDING
1 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33109

CIVIC BUILDING
CP-102
DATE: 05/25/2020
SCALE: 1" = 20'

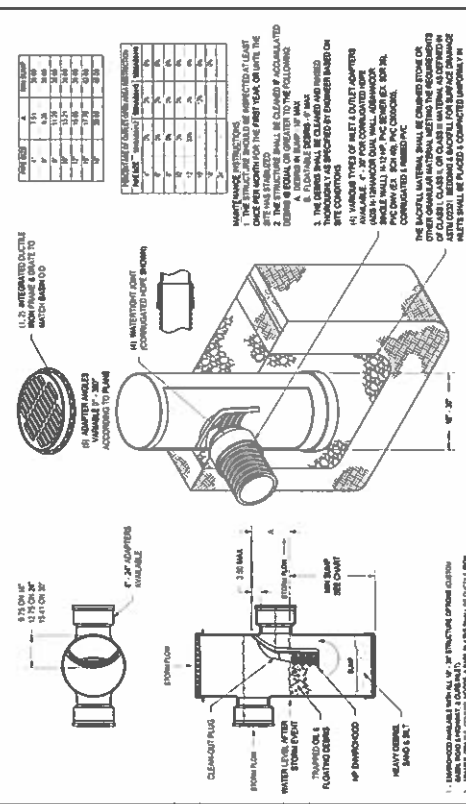


PHASE II
DESIGN DEVELOPMENT
OWNER: TOWN OF GOLDEN BEACH
PROJECT NO.: 1115120

THE ARCHITECTS AND LAND PLANNERS
6810 Lyons Technology Center, Florida 33073
Orlando, FL 32819
CIVIC (156) 426-1618

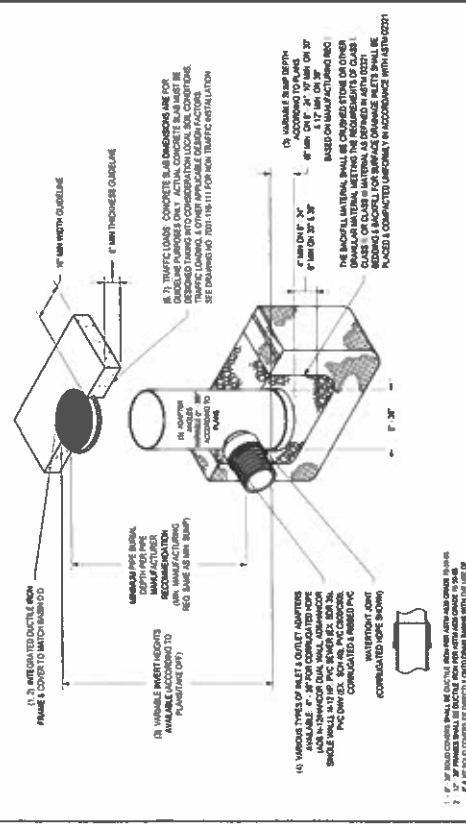
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10	05/24/23	ISSUED FOR CONSTRUCTION

NYLOPLAST DRAIN BASIN WITH ENVIROHOOD



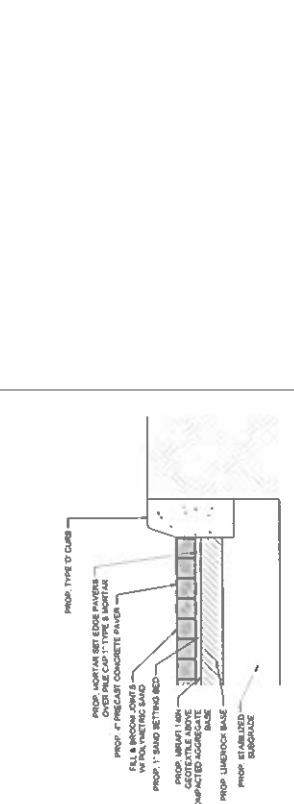
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9	05/24/23	ISSUED FOR CONSTRUCTION
10	05/24/23	ISSUED FOR CONSTRUCTION

NYLOPLAST DRAIN BASIN WITH SOLID COVER



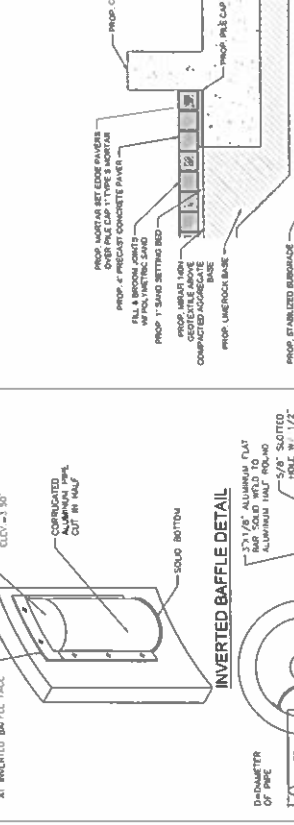
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5	05/24/23	ISSUED FOR CONSTRUCTION
6	05/24/23	ISSUED FOR CONSTRUCTION
7	05/24/23	ISSUED FOR CONSTRUCTION
8	05/24/23	ISSUED FOR CONSTRUCTION
9	05/24/23	ISSUED FOR CONSTRUCTION
10	05/24/23	ISSUED FOR CONSTRUCTION

PAVER DETAIL



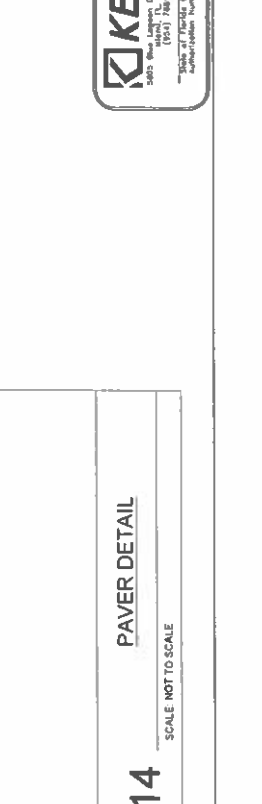
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8	05/24/23	ISSUED FOR CONSTRUCTION
9	05/24/23	ISSUED FOR CONSTRUCTION
10	05/24/23	ISSUED FOR CONSTRUCTION

PAVER DETAIL OVER CONCRETE



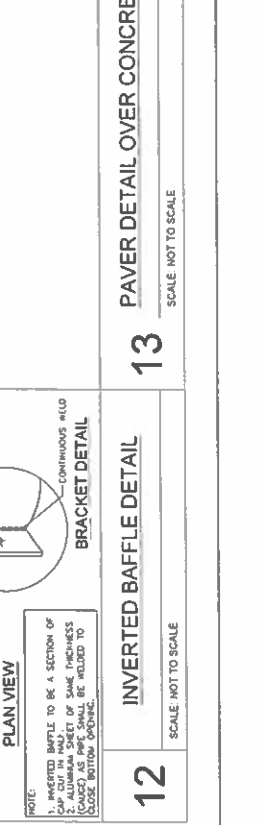
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8	05/24/23	ISSUED FOR CONSTRUCTION
9	05/24/23	ISSUED FOR CONSTRUCTION
10	05/24/23	ISSUED FOR CONSTRUCTION

INVERTED BAFFLE DETAIL



NO. 1	DATE	DESCRIPTION
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2	05/24/23	ISSUED FOR CONSTRUCTION
3	05/24/23	ISSUED FOR CONSTRUCTION
4	05/24/23	ISSUED FOR CONSTRUCTION
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7	05/24/23	ISSUED FOR CONSTRUCTION
8	05/24/23	ISSUED FOR CONSTRUCTION
9	05/24/23	ISSUED FOR CONSTRUCTION
10	05/24/23	ISSUED FOR CONSTRUCTION

BRACKET DETAIL



NO. 1	DATE	DESCRIPTION
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3	05/24/23	ISSUED FOR CONSTRUCTION
4	05/24/23	ISSUED FOR CONSTRUCTION
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6	05/24/23	ISSUED FOR CONSTRUCTION
7	05/24/23	ISSUED FOR CONSTRUCTION
8	05/24/23	ISSUED FOR CONSTRUCTION
9	05/24/23	ISSUED FOR CONSTRUCTION
10	05/24/23	ISSUED FOR CONSTRUCTION

CONTRACT ADDENDUM

~~April 19, 2023~~
May 26, 2023

Alexander Diaz, Town Manager
Town of Golden Beach
One Golden Beach Drive
Golden Beach, FL 33160
Phone: (305) 932 – 0744
E-mail: AlexDiaz@goldenbeach.us

Project Name: Tweddle Park Redesign &
Wellness Center Building
Project Location: One Golden Beach Drive
Golden Beach, FL 33160
KEITH Project Number: 11155.02
Contract Addendum: #01
Project Manager: Carlos Morales

DESCRIPTION OF ADDITIONAL SERVICES

The TOWN has requested the CONSULTANT (KEITH) to assist them with the modification to the plans to match the new site plan. This will consist of the modification of all previous Construction Documents developed for the project.

Task 404 Revisions to Construction Documents Due to Site Plan Modifications

The Site plan modifications include:

1. A new Wellness Center Building footprint.
2. Relocation of the playground.
3. Relocation of the dog park sports courts.
4. Relocation of on-street parking layout.

These modifications will require the change of all previous Construction Documents developed for the project such as but not limited to:

1. Paving/Grading/Drainage Plans and Stormwater Management Calculations.
2. Water / Sanitary Sewer Plans and Calculations.
3. Pavement Marking/Signage Plans.



www.KEITHteam.com

SCHEDULE

Task 404 Revisions to Construction Documents Due to Site Plan Modifications 1 Month

COMPENSATION

Task 404 Revisions to Construction Documents Due to Site Plan Modifications \$28,500 (Lump Sum)

Total Fee \$28,500 + reimbursables

The CLIENT is required to execute this Addendum and return it to the CONSULTANT prior to commencement of the additional services described herein. All items, terms, and conditions of the original Agreement (as amended to include the scope defined herein) remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CONSULTANT and CLIENT have executed this agreement the day and year indicated below.

As to CONSULTANT
KEITH

As to CLIENT
Alexander Diaz

Mark Castaño P.E.
Director of Civil Engineering

Signature: _____
Print Name: _____
Title: _____

DATED: _____

DATED: _____

