TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2876.23

A RESOLUTION OF THE TOWN OF GOLDEN BEACH. FLORIDA. AUTHORIZING AND APPROVING 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:

<u>Section 1.</u> <u>Recitals Adopted.</u> 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.

<u>Section 3.</u> <u>Implementation.</u> 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.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon adoption.

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

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

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

ATTEST:

MAYOR OLENN SINGER

TOWN CLERK

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

Subject: Resolution No. 2876.23 - Approving an amendment to the

Alles

Professional Services Agreement with Keith & Associates, Inc.

Item Number:

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.

Page 2 of 2 RESO 2876.23

RE: Amendment to Agreement with Keith & Associates, Inc.

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

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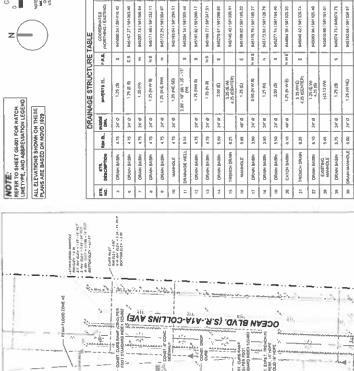
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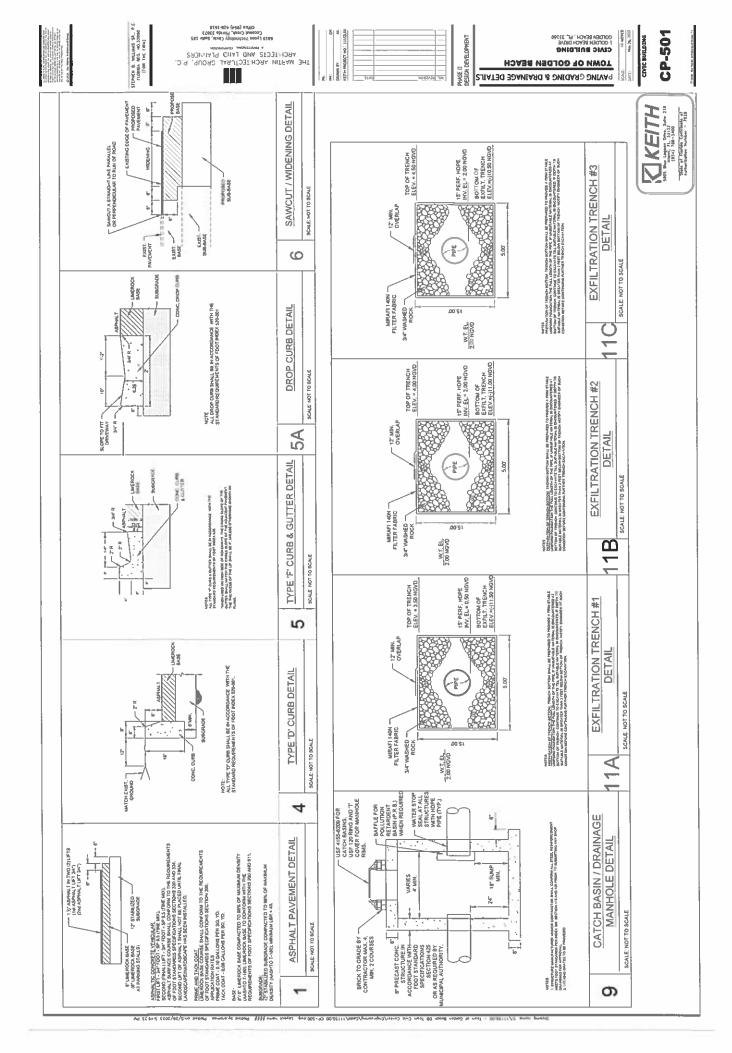
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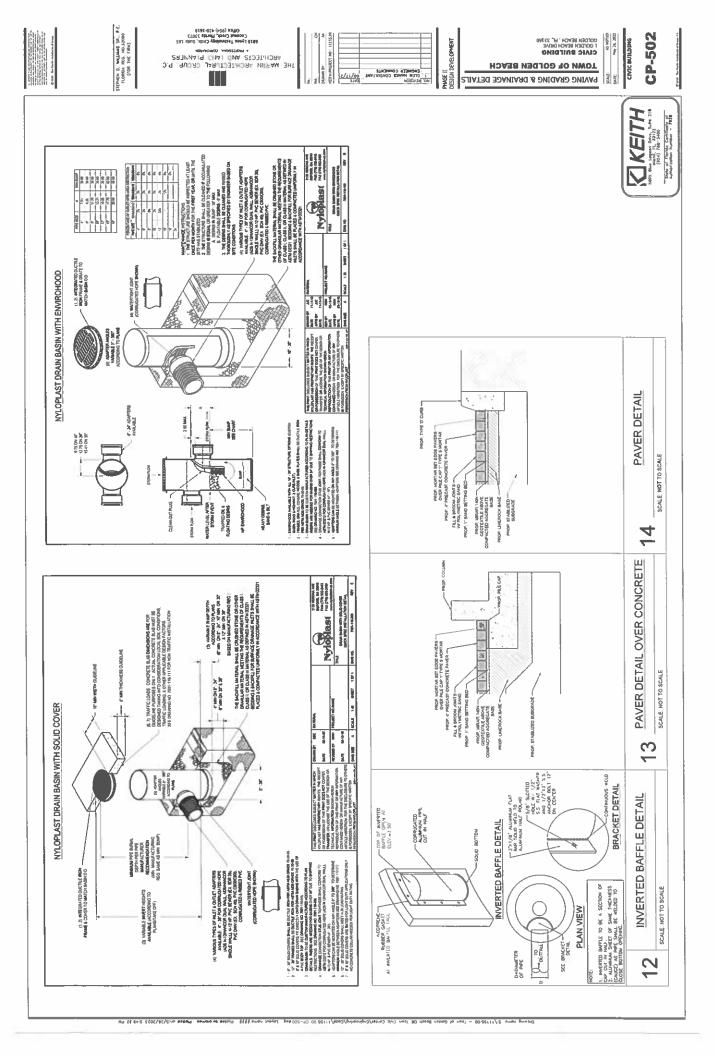
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STOPHEN D. WILLIAMS SR., P.C. FLORIDA INC., NO.32090 (FOR THE FIEL)

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PROP. 10" PVC RAIN WATER LEAGER

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(TO ALICH WITH WILL CASING)

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(SHOWN FOR CLARITY-REF SHEET CP-102)

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PROP 6'9 MANHOLE-

SHOWN FOR CLARITY-REF-

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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

April 19, 2023 / Page 2 of 2 11155.02 - Tweddle Park Redesign & Wellness Center Building Town of Golden Beach Contract Addendum # 01

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
	Signature:
Mark Castaño P.E.	Print Name:
Director of Civil Engineering	Title:
DATED:	DATED:

