

RESOLUTION NO. 17-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AUTHORIZING THE EXECUTION OF A WORK ORDER WITH HARVARD JOLLY, INC. FOR PHASE IA – FACILITIES SITE REVIEW, ASSESSMENT OF BUILDING PROGRAMMING AND PARKING NEEDS, ANALYSIS OF POTENTIAL SITES, ALTERNATIVES DEVELOPMENT AND SELECTION FOR CITY OF TREASURE ISLAND MUNICIPAL FACILITIES; AND AUTHORIZING A BUDGET AMENDMENT APPROPRIATING FUNDS FROM THE GENERAL FUND REPLACEMENT AND RENEWAL ASSIGNED FUND BALANCE TO ACCOUNT 001-5410-31200 FOR PROFESSIONAL/CONSULTING SERVICES IN THE AMOUNT OF \$189,948 INCLUDING CONTINGENCY.

WHEREAS, most of the City of Treasure Island’s municipal buildings were constructed in the 1950’s and it has been determined that approximately \$680,000 is needed to bring the facilities up to a minimum acceptable standard to address failing roofs, mold issues, non-impact rated windows and doors, cracks in walls, columns and sidewalks, and current Americans with Disabilities Act (ADA) standards; and

WHEREAS, the minimum acceptable standards do not take into account other essential facility needs including the lack of City parking, an inefficient Police and Fire Department building, building security, outdated plumbing and electrical systems, and disaster survivability; and

WHEREAS, it is unlikely that all needed improvements can be made due to the Federal Emergency Management Agency’s (FEMA’s) Substantial Improvement Rule, stating that floodplain management is required when the cost of any structure rehabilitation equals or exceeds fifty percent of the market value; and

WHEREAS, the City of Treasure Island has an obligation maintain municipal facilities and plan for the future; and

WHEREAS, a building programming and parking needs assessment along with site analyses and selections are necessary steps in the process; and

WHEREAS, in accordance with Section 287.055 of the Florida Statutes, Consultants’ Competitive Negotiation Act, the City Commission on May 25, 2016 authorized staff to negotiate a contract with Harvard Jolly, Inc. to provide professional services to undertake a facilities site review, assessment of building programming and parking needs, analysis of potential sites, alternatives development and selection, design, bidding, and construction management services for City of Treasure Island municipal facilities; and

WHEREAS, a tentative contract has been negotiated and the Phase IA Work Authorization prepared which will provide final site selection for the reconstruction of municipal facilities for the amount of \$189,948, consisting of enumerated services in the work authorization for \$172,680 and \$17,268 for a

10% contingency; and

WHEREAS, additional services such as site surveys and geotechnical evaluations may be requested in Phase IA, as needed. These additional services will be performed using the 10% contingency funds upon approval of the City Manager who shall notify the Commission in writing after each such authorization; and

WHEREAS, funding is available in the General Fund Facilities Renewal and Replacement assignment, which has approximately \$722,000; and

WHEREAS, the City of Treasure Island Commission, after due consideration, has determined that granting this authorization is in the best interests of the City.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES RESOLVE THAT:

Section 1. The City Manager is authorized to execute the Work Authorization with Harvard Jolly, Inc. for Phase IA – Facilities site tour, assessment of building programming and parking needs, analysis of potential sites, alternatives development and selection for City of Treasure Island municipal facilities for the amount of \$189,948 consisting of \$172,680 for basic services and up to \$17,268 in additional services using the 10% contingency, upon approval of the City Manager who shall notify the Commission in writing after each such authorization.

Section 2. The Commission authorizes a budget amendment appropriating funds from the Assigned Facilities Replacement and Renewal General Fund fund balance to account 001-5410-31200 for Municipal Facilities – Professional/Consulting Services in the total amount of \$189,948.


Section 3. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 7th day of February 2017 by Commissioner Lunn who moved its adoption; was seconded by Commissioner Collins and upon roll call, the vote was:


YEAS: Commissioners Lunn, Jeffares, Keys, Collins, and Mayor Minning

NAYS: None

ABSENT OR ABSTAINING: None


Robert Minning, Mayor

ATTEST:


Tiffany Makras, City Clerk