

Meeting Date: November 10, 2009

Agenda Item 1

REQUESTED COMMISSION ACTION:

Consent     Ordinance     Resolution     Consideration     Workshop

SHORT TITLE OR MOTION: APPROVAL OF A RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2010 to 2014 TO INCLUDE CAPITAL IMPROVEMENT PROJECT 10-994 TITLED GOLF COURSE DECORATIVE FENCING (Project Cost: \$340,000.)

Summary of Purpose and Why:

The amendment of the Capital Improvement Plan for the fiscal years 2010 to 2014 is proposed to include a titled project "Golf Course Decorative Fencing". This project will consist of the structural design and construction of a decorative aluminum picket fence complete with concrete posts at appropriate intervals along Federal Highway starting from the access road to Galuppi's restaurant, 0.23 miles north of NE 10<sup>th</sup> Street, and extending northward for approximately 2,600 linear feet to the Re-use water Treatment Plant.

The total anticipated cost for this project will be \$340,000

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Staff
- (2) Primary staff contact: Helen Gray, PE, City Eng. / Clayton Young Ext. 4738 /4029
- (3) Expiration of contract, if applicable: \_\_\_\_\_
- (4) Fiscal impact and source of funding: Sufficient funding will be available project accounts with the attached budget adjustment

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE OR ATTACHED MEMO NUMBER
City Engineer	<u>11/2/09</u>	<u>APPROVE</u>	<u>Helen Gray</u>
Finance	<u>11/3/09</u>	<u>APPROVE</u>	<u>[Signature]</u>
Budget	<u>11/3/09</u>	<u>APPROVE</u>	<u>[Signature]</u>

- Advisory Board
- Development Services Director
- City Manager, *Interim*

[Signature]

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration	Workshop
1st Reading _____	1st Reading _____	Results: _____	Results: _____
2nd Reading _____	_____	_____	_____

RESOLUTION NO. 2010-\_\_\_\_\_

**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 2010 THROUGH 2014 TO INCLUDE A PROJECT TO PROVIDE FOR DESIGN AND CONSTRUCTION OF DECORATIVE FENCING AT THE CITY GOLF COURSE; TO ESTABLISH THE APPROPRIATE BUDGET FOR FY 2010; 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 2010 through 2014 by Resolution No. 2009-304; and

**WHEREAS**, the said Capital Improvement Plan did not include decorative fencing at the City Golf Course; and

**WHEREAS**, it is the desire of the City Commission to commence said project in FY 2010; 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 2010 through 2014 be amended as to the proposed Capital Improvement Project for design and construction of decorative fencing at the City Golf Course said project amendment more particularly described in Exhibit "A" attached hereto and made a part hereof.

**SECTION 2.** That an additional budget of \$340,000.00 of capital project's funds be established for FY 2010 for said project.

**SECTION 3.** That the completion of said project is scheduled for fiscal year 2010.

**SECTION 4.** That this Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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**LAMAR FISHER, MAYOR**

**ATTEST:**

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**MARY L. CHAMBERS, CITY CLERK**

GBL/jrm  
10/26/09  
l:reso/2010-44

## 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 Decorative Fencing / CIP #10-994

3. Department: Public Works

4. Project Estimate and Justification		
Element/Object	FY 10-14 Request	Justification
<u>65-01</u> Program Administration/ Design	5,000	<u>2</u> % of project construction cost
<u>65-02</u> City Fees	5,000	<u>2</u> % of project construction cost
<u>65-03</u> Outside Consulting/ Design & Contract Admin.	\$25,000	<u>9.6</u> % of project construction cost
<u>65-04</u> Other Professional Fees	\$1000	Title report
<u>65-05</u> Permit Fees	\$8,000	<u>3</u> %of construction cost
<u>65-06</u> Scoping Fees		
<u>65-07</u> Survey Fees	\$10,000	
<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	\$260,000	Explain basis for estimate: 2,600 Linear feet @ _____ \$ 100.00 per lin. 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	\$26,000	Contingencies - <u>10</u> % of estimated construction cost
<b>Project Total:</b>	<b>\$340,000</b>	

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 : \_\_\_\_\_ 1 \_\_\_\_\_

Project Ranking by department: \_\_\_\_\_ 1 \_\_\_\_\_

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.

This project consists of the design and construction of a decorative Metal fence complete with concrete columns at intervals along Federal Highway in Pompano Beach starting from the Entrance to Golf Course and Restaurant, located 0.23miles north of NE 10<sup>th</sup> Street, and continuing northward for approximately 2,600 ft. to the Re-use Water Treatment Plant. This project is being undertaken to provide aesthetic enhancements in this area.

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.

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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.

10. Department Head Approval:

*Robert M. Cogh*

Date:

*10/30/09*

11. Planning & Zoning Division Approval:

Date:

12. City Engineer Approval:

*Helen Gray*

Date:

*10/22/09*

**Project Timetable & Programming of Funds**

Quarters	FY 09	FY 10	FY 11	FY 12	FY 13	FY ____
	1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> 4 <sup>th</sup>	1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> 4 <sup>th</sup>	1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> 4 <sup>th</sup>	1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> 4 <sup>th</sup>	1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> 4 <sup>th</sup>	1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> 4 <sup>th</sup>
Program Admin./ Design (65-01)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$5,000	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
City Fees: (65-02)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$5,000	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Outside Consulting & Design: (65-03)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$25,000	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Other Professional Fees; (65-04)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$ 1000 Title Work	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Permit Fees: (65-05)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$8,000	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Scoping Fees: (65-06)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Survey Fees: (65-07)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$10,000	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
R-O-W Acquisition: (65-08)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
New Equipment (65-11)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Construction: (65-12)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$260,000	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
CD/In-house Force Labor: (65-19)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Project Contingency: (65-20)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$26,000	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> \$	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Totals =</b>	\$	\$ 340,000	\$	\$	\$	



**CITY OF POMPANO BEACH  
BUDGET ADJUSTMENT**

ORIGINATING DEPT. **Engineering**

DATE **11/02/09**

ACCOUNT DESCRIPTION	FND	DP	DV	SUB	EL	OB	AVAILABLE FUNDS	CURRENT BUDGET	* INCREASE	* DECREASE	REVISED BUDGET
CIP# 10-994 Golf Course Dec Fence	482	73	71	530	65	01	None		5,000		
" "	482	73	71	530	65	02			5,000		
" "	482	73	71	530	65	03			25,000		
" "	482	73	71	530	65	04			1,000		
" "	482	73	71	530	65	05			8,000		
" "	482	73	71	530	65	07			10,000		
" "	482	73	71	530	65	12			260,000		
" "	482	73	71	530	65	20			26,000		
<b>TOTAL</b>									<b>340,000</b>		

**\* USE WHOLE DOLLARS ONLY**

**REASON**

To provide funding in order to complete project

*[Signature]*  
Department Head  
Date

Adjustment is within total budget of **department** - Yes  No   
 Adjustment requires only City Manager approval - Yes  No   
 Adjustment requires City Commission approval - Yes  No

Adjustment approved at City Commission Meeting of \_\_\_\_\_

*[Signature]* 11/3/09  
Finance Director Date

AUDITED BY *[Signature]* 11/3  
Date

CONTROL NO.

Distribution By Finance: \_\_\_\_\_

White Copy - Finance Yellow Copy - Department Pink Copy - Budget

CITY OF POMPANO BEACH  
BUDGET ADJUSTMENT

ACCOUNT DESCRIPTION	FND	DP	DV	SUB	EL	OB	AVAILABLE FUNDS	CURRENT BUDGET	ORIGINATING DEPT.		REvised BUDGET		
									* INCREASE	* DECREASE			
Working Cap Descri.	001	99	20	599	99	20		3,525,825		Budget	11/3/09		
Transfer to 482	001	99	10	599	91	15		443,705	349,000				
Transfer from 001	482	00	00	381	10	01		443,705	349,000				
									TOTAL			689,000	349,000

\* USE WHOLE DOLLARS ONLY

REASON

Transfer funds to Golf Fund. to pay for a New Fence.

*[Signature]*  
Department Head

11/3/09  
Date

Adjustment is within total budget of department  
Adjustment requires only City Manager approval  
Adjustment requires City Commission approval

- Yes  No   
- Yes  No   
- Yes  No

Adjustment approved at City Commission Meeting of

*S. Subble* 11/3/09  
Finance Director Date

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AUDITED BY *[Signature]* 11/3  
Date

CONTROL NO.