



Legislation Details (With Text)

File #: 17-1042 **Version:** 1 **Name:**
Type: General Business **Status:** Passed
File created: 4/26/2017 **In control:** City Commission Special Meeting
On agenda: 5/22/2017 **Final action:** 5/22/2017
Title: Butler Park Pool direction and approval of Amendment #4 to Agreement No. 2011-08 with Kimley-Horn and Associates, Inc. in the amount of \$550,000.0.
Sponsors: Cheryl Greiner

Indexes:

Code sections:

Attachments: 1. Butler Park Pool Rendering, 2. Butler Park Pool Presentation, 3. Opinion of Probable Cost - Conceptual Design, 4. 2011-08 Amendment #4 Kimley Horn and Associates, Inc. \$550,000, 5. 2011-08 Amendment #3 Kimley Horn and Associates, Inc. \$15,000, 6. 2011-08 Amendment #2 Kimley Horn and Associates, Inc. \$15,000, 7. 2011-08 Amendment #1 Kimley Horn and Associates, Inc. \$21,800, 8. 2011-08 Agreement Kimley Horn and Associates, Inc. \$400,000, 9. Florida Division of Corporations Document, 10. Additional Back up 2010 Aquatic Facility Master Plan, 11. Additional Back up North Port Butler Park Pool May 22, 2017, 12. Additional Back up North Port Butler Park Pool May 22, 2017

Date	Ver.	Action By	Action	Result
5/22/2017	1	City Commission Special Meeting	approved	Pass
5/22/2017	1	City Commission Special Meeting	motion to approve	
5/22/2017	1	City Commission Special Meeting	amended	Pass
5/22/2017	1	City Commission Special Meeting	approved as amended	Pass

TO: Honorable Mayor & Members of the North Port Commission

FROM: Peter D. Lear, CPA, CGMA, Interim City Manager

TITLE: Butler Park Pool direction and approval of Amendment #4 to Agreement No. 2011-08 with Kimley-Horn and Associates, Inc. in the amount of \$550,000.

Recommended Action

Provide direction on the concept plan for the Family Aquatic Center at Butler Park and approve Amendment #4 to Agreement No. 2011-08 with Kimley-Horn and Associates, Inc. for design and construction management services in the amount of \$550,000 for a total amount to date of \$1,001,800.

Background Information

At the direction of the Commission, Kimley-Horn and Associates, Inc. presented a concept to the City Commission during a workshop on March 29, 2017 for a 50M competitive pool w/ bulkheads, lazy river, support buildings (bath house, office, concessions, and pool mechanical) with pool heaters, lighting, fencing, shade, and concrete pool deck for staging and spectator seating. Additional features included a children's pool, water slides, or other spray features.

At that workshop, Commission determined that a more balanced aquatic facility to serve multi-generational programming would better met the needs of the community. Therefore, the Commission directed staff to work with the Consultant to develop a new concept for a family aquatic center and to present it at a future meeting. Staff is requesting Commission

approve Amendment #4 authorizing Kimley-Horn and Associates, Inc. to modify both the plans (to meet the new concept) and the construction documents, and to provide bidding and construction phases services. This process is estimated taking 730 calendar days.

Strategic Plan

Financially responsible City providing quality municipal services

Financial Impact

Amendment #4 is in the amount of \$550,000 which is funded in project P17NPP; Surtax III account 306-3036-572-6300.

Procurement

Attachments:

1. Butler Park Pool Rendering
2. Butler Park Pool Presentation
3. Opinion of Probable Cost - Conceptual Design
4. 2011-08 Amendment #4 Kimley-Horn and Associates, Inc. \$550,000
5. 2011-08 Amendment #3 Kimley-Horn and Associates, Inc. \$15,000
6. 2011-08 Amendment #2 Kimley-Horn and Associates, Inc. \$15,000
7. 2011-08 Amendment #1 Kimley-Horn and Associates, Inc. \$21,800
8. 2011-08 Agreement Kimley Horn-and Associates, Inc. \$400,000
9. Florida Division of Corporations Document

Prepared by: Cheryl Greiner

Department Director: Sandy Pfundheller