

RESOLUTION B-17-078
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2016-2017

WHEREAS, Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2016-2017 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department: PARKS & NATURAL RESOURCES DEPARTMENT
Fund: PARKS & RECREATION CAP FUND

Description: Transfer \$388,005 from Reserves in the Parks & Recreation Capital Project to fund changes to the Robinson Preserve Expansion Environmental Center Expansion. The transfer will fund the expansion project relating to: \$307,686 for the environmental classroom with contingency of \$19,332 for a net amount of \$288,354, \$32,418 for restrooms and \$67,233 for the parking lot. The largest impact relates to changing the location of HVAC system and the extension of days to the contractor's schedule.

This budget amendment adjusts the FY17-21 CIP.

Batch ID: MEA0917A

Reference: BU1800014

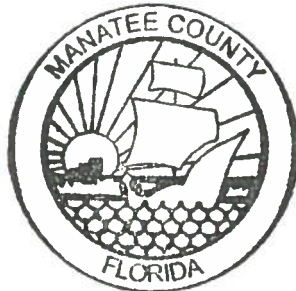
ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 10th DAY OF October, 2017.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: [Signature]
Chairman

ATTEST: Angelina Colonnese
Clerk of Circuit Court

By: [Signature]
Deputy Clerk



CONTRACT CHANGE ORDER

(for Total Contract Adjusted Amount Greater than \$1,000,000)

PROJECT: Rob.

Change Order No.: Number 2

Contract Amount:
(Present Value) \$3,751,761.03

Project Number: 385-6086201,2,3

NO. OF ITEM	DESCRIPTION OF ITEM AND CHANGE	DECREASE	INCREASE
1	General Conditions/Schedule Impact through 12/15/17		99,575.00
2	Builder's Risk		1,744.00
3	Hauling in lieu of Burning		5,498.00
4	Closed cell spray foam in lieu of open		5,558.00
5	Boardwalk Lighting		20,841.00
6	HVAC Revisions & Modifications at Lookout		10,991.00
7	Fire Sprinkler Redesign/Changes		4,688.00
8	Entry Sign		-
9	Reframe Clerestory Windows below Lookout		6,023.00
10	Wood flooring substitution		1,000.00
11	Dock Span Supports (Material)		5,000.00
12	Painting Exposed Conduits & Piping in Classroom		2,155.00
13	Raise TV/Power in two Classrooms & Relocate/rewire devices		4,324.00
14	Tile selections at Restroom		1,000.00
15	Liquid Membrane Waterproofing on Classroom Building		-
16	Additional road paving at roadway to Phase 2		6,000.00
17	Relocate downspouts to backside of Restroom Building		3,155.00
18	Power revision to Lift Station & Permit		808.00

BY EXECUTION OF THIS CHANGE ORDER THE CONTRACTOR AGREES THAT ALL CLAIMS FOR ADDITIONAL CONTRACT TIME AND FEES FOR THE ITEMS IN THIS CHANGE ORDER HAVE BEEN SATISFIED

TOTAL DECREASE: \$19,332.05	TOTAL INCREASE: \$418,791.00
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Contractor: Willis Smith Construction Address: 5001 Lakewood Ranch Blvd N City / State: Lakewood Ranch, FL	THE NET CHANGE OF \$397,458.95 ADJUSTS THE CURRENT CONTRACT AMOUNT FROM \$3,751,761.03 TO \$4,149,219.98
Contractor Signature: Date <u>10-5-17</u>	122 CALENDAR DAYS ARE ADDED TO THE SCHEDULE WHICH CHANGES THE FINAL COMPLETION DATE TO MONTH DAY, YEAR 12/15/17

RECOMMENDATION, CONCURRENCES AND APPROVALS

	SIGNATURES	DATE
Consultant / Engineer:		<u>10-6-2017</u>
Project Manager:		<u>10-6-2017</u>
Department Director:		<u>10-6-17</u>
Manatee County Purchasing:	 Theresa Webb, Purchasing Official	<u>10/11/2017</u>

JUSTIFICATION FOR CHANGE

Change Order No : Number 2

Project Number: 385-6085201,2,3

1. NECESSITY FOR CHANGE:

Project changes as requested by owner and construction manager to meet the designed intent of the overall construction project.

2. Is change an alternate bid? (yes / no)

3. Does change substantially alter the physical size of the project? (yes / no)
(If yes, explain)

4. Effect of this change on other "Prime" contractors?

5. Has the Surety and insurance company been notified, if applicable?

CONTRACT CHANGE ORDER

Page 2 (Continuation)

Change Order No: Number 2

Project Number: 385-6085201,2,3

NO. OF ITEM	DESCRIPTION OF ITEM AND CHANGE	DECREASE	INCREASE
19	Material cost increases due to project delays -copper wire, etc.		5,359.00
20	Temporary power to Trailer		1,616.00
21	Additional single slide		
22	Relocate HVAC compressors (HVAC & Elec)		23,862.00
23	Remove and re-form and pour sidewalk at boardwalk ramp		2,003.00
24	New HVAC Compressor Platform Support		73,000.00
25	Saniglaze wall & floor tile in Restroom Toilets		12,000.00
26	Convert Compressor Room to Screen Room		20,000.00
27	Revise roof slope at main entry to Classroom		10,000.00
28	Additional Permit Fees		8,500.00
29	Renewal Costs for Builder's Risk Insurance to 3/1/18		7,543.00
30	Temp A/C Coolers		12,000.00
31	Storm related Repairs		12,050.00
32	PM Contingency		30,500.00
33	Additional Owner Request for site grading		20,000.00
34	Request to seal boardwalks		
35	Contingency	19,332.05	
		DECREASE SUBTOTAL: \$19,332.05	INCREASE SUBTOTAL: \$238,433.00

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - October 10, 2017

REVISION 2 - October 10, 2017 - Regular Meeting

Agenda Item #53

Approved in Open Session 10/10/17,
Manatee County
Board of County Commissioners

Subject

Change Order 1 to Agreement No. 15-0020JE for Construction Management at Risk Services for Robinson Preserve

Briefings

None

Contact and/or Presenter Information

Thomas Yarger, Construction Project Manager, Property Management Department, Ext. 3053

Action Requested

Authorize the County Administrator or his designee to execute Change Order No.1 to Agreement No. 15-0020JE, Construction Management at Risk Services for Robinson Preserve Phase 1 Restoration with Willis A. Smith Construction, Inc., Sarasota, Florida in the not to exceed amount of \$397,458.95.

Adopt Budget Amendment B-17-078 amending the Annual Budget for Manatee County, Florida, for Fiscal Year 2016-2017.

Enabling/Regulating Authority

Manatee County Code of Laws

Background Discussion

Change Order No. 1 is made necessary by the County's desire to include changes in the construction of the classroom structure to accommodate the aspects of public safety, building envelope, addressing such items as framing, flooring substitutions, and HVAC changes, to enhance the visitors experience and overall efficiency for the long term energy usage and maintenance of the classroom structure.

Procurement History:

On October 6, 2015, the Board of County Commissioners executed Agreement No. 15-0020JE, Construction Management at Risk Services for Robinson Preserve Phase I Restoration with Willis A. Smith Construction, Inc. of Sarasota, Florida at a not to exceed amount of \$29,848.00 for preconstruction services and for the development of a Guaranteed Maximum Price (GMP) and schedule for construction.

On August 9, 2016, the Board of County Commissioners executed the Guaranteed Maximum Price Addendum in the not to exceed amount of \$3,797,927.00.

Budget Amendment B-17-078 appropriates \$388,005 from Reserves in the Parks Capital Project Fund to the Robinson Preserve Expansion Project.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Originals to Board Records

Email copy of executed Change Order No.1 to:
Willis A. Smith Construction, Inc. -David Sessions at dsessions@willissmith.com
Thomas Yarger at tom.yarger@mymanatee.org
Jacob Erickson at jmailto:jacob.erickson@mymanatee.org

Copy of Budget Amendment Resolution to budget@mymanatee.org.

Distributed 10/13/17, RT

Cost and Funds Source Account Number and Name

\$397,459 from Parks Capital Projects reserves

Amount and Frequency of Recurring Costs

N/A

Attachment: [WillisSmith.CO1.Robinson Preserve.pdf](#)

Attachment: [Budget Resolution B-17-078.pdf](#)

MEMORANDUM



To: Ed Hunzeker, County Administrator
From: Diane Vollmer, Agenda Coordinator
Date: October 9, 2017
Subject: **Agenda Update for Meeting of October 10, 2017**

THIS MEMO AND THE CHANGES INDICATED BELOW ARE REFLECTED IN THE ELECTRONIC AGENDA (E-AGENDA)

CHANGES TO CONSENT AGENDA

BUILDING AND DEVELOPMENT SERVICES

21. **Building Permit Fee Waiver due to Recognized Storm Event** – Request to adopt Resolution R-17-121 was moved to the Regular Agenda.

UTILITIES

43. **Time Payment Agreements - Deferred**

ADDITIONS TO CONSENT AGENDA

The following agenda items are to be incorporated in, and considered a part of, the Consent Agenda as previously published in the agenda for this meeting of the Board of County Commissioners of Manatee County

FINANCIAL MANAGEMENT

53. **Change Order 1 to Agreement No. 15-0020JE for Construction Management at Risk Services for Robinson Preserve** – Request to:
- *Authorize the County Administrator or his designee to execute Change Order No.1 to Agreement No. 15-0020JE, Construction Management at Risk Services for Robinson Preserve Phase 1 Restoration with Willis A. Smith Construction, Inc., Sarasota, Florida in the not to exceed amount of \$397,458.95, and*
 - *Adopt Budget Amendment Resolution B-17-078 amending the Annual Budget for Manatee County, Florida, for Fiscal Year 2016-2017.*
54. **Change Order 1 to Work Assignment 16-04 for Agreement 16-3214CD, Disaster Debris Management Support** – Request to:
- *Authorize the County Administrator or his designee to execute Change Order 1 to Work Assignment 16-04 for Agreement 16-3214CD with SCS Engineers, in the amount of \$1,849,212.00 for a revised total amount of \$1,859,211.00, and*
 - *Adopt Budget Amendment Resolution B-18-014 amending the Annual Budget for Manatee County, Florida, for Fiscal Year 2017-2018.*
55. **Work Assignment 1 to Agreement 14-0330FL for Debris Management Services and Emergency Response, Management and Recovery Services** – Request to:
- *Authorize the County Administrator or his designee to execute Work Assignment 1 pursuant to Agreement 14-0330FL with AshBritt, Inc., in the total amount of \$12,205,871.50, and*
 - *Adopt Budget Amendment Resolution B-18-013 amending the Annual Budget for Manatee County, Florida, for Fiscal Year 2017-2018.*

From: [Marna Egyed](#)
To: [Robin Toth](#)
Subject: RE: B-17-078 Re: BU18000014
Date: Thursday, October 12, 2017 11:32:42 AM
Attachments: [image001.png](#)
[image002.png](#)
[078dtd0093017 Robinson Preserves Exp Env Ctr.pdf](#)
Importance: High

Robin -

Please note that the above referenced Resolution for B-17-078 reflected an incorrect reference number that omitted 2 digits.

The corrected version is attached and reflects BU18000014.

Thank you so much for your assistance in this matter.



Marna L. Egyed, M.B.A.

Budget Manager

Financial Management Department

1112 Manatee Avenue West, Suite 939 H ♦ Bradenton, Florida 34205

ph: 941-745-3787 ♦ fax: 941-742-5826

marna.egyed@mymanatee.org



Florida has a very broad Public Records Law. This agency is a public entity and is subject to Chapter 119 of the Florida Statutes, concerning public records. E-mail communications are covered under such laws & therefore e-mail sent or received on this entity's computer system, including your e-mail address, may be disclosed to the public or media upon request.

REPLACED

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Batch ID: MEA0917A

Reference: BU000014

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS _____ DAY OF _____, 2017.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina Colonnese
Clerk of Circuit Court

By: _____
Deputy Clerk

TO BE REPEALED 53.

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Batch ID: MEA0917A

Reference:

Should be BU 180000 14

BU000014

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BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: *[Signature]*
Chairman

ATTEST: Angelina Colonnese
Clerk of Circuit Court

By: _____
Deputy Clerk

