

Meeting Date
November 3, 2015



AGENDA	
Section	Public Hearing
Item No.	IV, A

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Public Hearing; RE: Veterans Memorial Park Expansion Phase II Construction - District 2 Fiscal Impact will be \$565,320 from the Florida Community Trust Grant.
DEPT/OFFICE:	Community Services Group / Parks and Recreation Department Development and Public Services / Public Works Department

Requested Action:
 It is requested the Board of County Commissioners consider approval for the Brevard County Public Works Department (Road & Bridge Program) to perform the services necessary for the construction of the Phase II development of the Veterans Memorial Park Expansion for the Brevard County Parks and Recreation Department.

Summary Explanation & Background:

In regular session, on October 6, 2015 the Board authorized advertisement of a Public Hearing to be held regarding Road & Bridge performing the services necessary for the construction of the Phase II development of the Veterans Memorial Park Expansion.

Both the design and cost estimating have been completed and all regulatory permits have been received. Based on the Engineer of Record and the Brevard County Public Works Department, construction cost estimates for the Phase II development, Public Works (Road & Bridge) can perform the services at a cost of \$565,320 which is a substantial savings of \$66,533 and allows the Parks and Recreation Department to proceed with the project with current available funding from a grant from the Florida Community Trust.

If the services could not be performed by Road & Bridge, it would impose additional expenses and time delays. The Road & Bridge Program has sufficient staff and resources to construct this Phase and will utilize local sub-contractors and suppliers for the project.

Florida Statutes 255.20, Section 9 requires the Board to conduct a public hearing for projects being built by a County work force for an amount over \$300,000 and a public notice must be advertised at least 21 days prior to the date of the public meeting. The posting requirement was successfully completed on October 8, 2015.

Clerk to the Board Instructions:

Exhibits Attached

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager,	Jack Masson, Parks & Recreation Department Director jack.masson@brevardparks.com; 633-2046
Stockton Whitten	Assistant County Manager, Venetta Valdengo	<i>Jack Masson</i> John Denninghoff, Public Works Department Director john.denninghoff@brevardcounty.us; 617-7202



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November 4, 2015

MEMORANDUM

TO: Jack Masson, Parks and Recreation Director

RE: Item IV.A., Public Hearing to Consider Veterans Memorial Park Expansion Phase II Construction

The Board of County Commissioners, in regular session on November 3, 2015, approved the Public Works Department (Road and Bridge Program) to perform the services necessary for the construction of the Phase II development of the Veterans Memorial Park Expansion for the Brevard County Parks and Recreation Department; and authorized the Chairman to execute the Continuing A&E Services and Construction Management contracts for this project.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge

Tammy Etheridge, Deputy Clerk

cc: Central Services Director
Public Works Director
Finance
Budget

IV. A.

Valdengo, Venetta

From: Masson, Jack
Sent: Thursday, October 29, 2015 3:14 PM
To: Whitten, Stockton E
Cc: Valdengo, Venetta; Wilson, Shannon L; Vansickle, Joan K; Rothering, Leslie A
Subject: Request

Mr. Whitten---On August 18, 2015, the BoCC approved the consent agenda for the acceptance of the \$1.5 Legislative Appropriations for the Veterans Memorial Center expansion; authorized the Chairman to execute the contract (State); authorize the use of continuing A & E Services and Construction Management (At Risk) contracts; and approve all associated budgetary and financial documents related to this project. We failed to include as part of this agenda the request for authorization for the chair to execute the Continuing A & E Services and Construction Management contracts for this project.

As this project is extremely time sensitive, it is respectfully requested you include in your report, at the November 3rd BoCC meeting, this specific request for authorization (Chair to execute the continuing contracts—A & E Services and Construction Management) for this project (Veterans Memorial Center).

I thank you in advance.

**Jack Masson, Director
Parks and Recreation Department
Brevard County, Florida
2725 Judge Fran Jamieson Way
Suite B203
Viera, FL 32940
(321) 633-2046 X3**