



Legislation Details (With Text)

**File #:** 19-2638      **Name:** COUNCIL DIRECTION ON (1) LOCATION OF THE APPROVED MULTI-PURPOSE FIELDS; (2) RECONSTRUCTION OR RELOCATION OF THE COMPETITION POOL; PENDING DIRECTION, (3) AUTHORIZATION TO AWARD TASK ORDERS FOR ENGINEERING/ARCHITECTURAL AND CONSTRUCTION MANAGER AT RISK SERV

**Type:** Purchasing/Contract      **In control:** Village Council

**On agenda:** 2/12/2019      **Final action:**

**Title:** COUNCIL DIRECTION ON (1) LOCATION OF THE APPROVED MULTI-PURPOSE FIELDS; (2) RECONSTRUCTION OR RELOCATION OF THE COMPETITION POOL; PENDING DIRECTION, (3) AUTHORIZATION TO AWARD TASK ORDERS FOR ENGINEERING/ARCHITECTURAL AND CONSTRUCTION MANAGER AT RISK SERVICES, FOR THE PROJECT

**Code sections:**

**Attachments:** 1. 1. Kimley Proposal- Fields, 2. 2. Kaufman Proposal

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**ITEM: COUNCIL DIRECTION ON (1) LOCATION OF THE APPROVED MULTI-PURPOSE FIELDS; (2) RECONSTRUCTION OR RELOCATION OF THE COMPETITION POOL; PENDING DIRECTION, (3) AUTHORIZATION TO AWARD TASK ORDERS FOR ENGINEERING/ARCHITECTURAL AND CONSTRUCTION MANAGER AT RISK SERVICES, FOR THE PROJECT**

**REQUEST:** Staff is seeking Council direction on (1) location of the approved multi-purpose fields; (2) reconstruction or relocation of the competition pool; and pending direction, (3) authorization to award conceptual design phase task orders to Kimley Horn and Associates, Inc., in the amount of \$14,855, and Kaufman Lynn Construction, Inc., in the amount of \$9,805, to provide engineering/architectural and construction manager at risk (CMAR) services, respectively, for the project.

**EXPLANATION:** In 2018, the Village Council authorized design and pre-construction services for four (4) multi-purpose fields at Greenbriar Park. In recent months, staff has been in contact with the Palm Beach County School District (PBCSD), and Wellington High School (WHS), regarding the possibility of the Village constructing the four multi-purpose fields on existing PBCSD land (WHS), in lieu of utilizing Village owned property at Greenbriar Park. Any such agreement would require approval of an interlocal agreement between the Village and the PBCSD, which requires approval by both the Village Council and the Palm Beach County School Board. Additionally, discussions have also included the possibility of the Village relocating the competition pool to this site. If approved, all uses of the facility including multi-purpose fields, concessions, pool, etc. would be shared by both the Village and WHS.

Staff is seeking Council direction on:

- 1) Location of the approved multi-purpose fields;
- 2) Reconstruction or relocation of the competition pool;
- 3) Pending direction, authorization to award task orders to Kimley Horn and Associates in the amount of

\$14,855 for engineering/architectural services, and Kaufman Lynn Construction Inc. in the amount of \$9,805 to provide construction manager at risk services for the project.

The interlocal agreement between the Village and PBCSD is in the draft stages and will be brought before Council, for consideration, at an upcoming Council meeting.

**BUDGET AMENDMENT REQUIRED:** NO

**PUBLIC HEARING:** NO                      **QUASI-JUDICIAL:**

**FIRST READING:**                      **SECOND READING:**

**LEGAL SUFFICIENCY:** YES

**FISCAL IMPACT:** Funds are allocated in the approved fiscal year 2019 budget.

**WELLINGTON FUNDAMENTAL:** Responsive Government

**RECOMMENDATION:** Staff is seeking Council direction on (1) location of the approved multi-purpose fields; (2) reconstruction or relocation of the competition pool; and pending direction, (3) authorization to award task orders to Kimley Horn and Associates, Inc., in the amount of \$14,855, and Kaufman Lynn Construction, Inc., in the amount of \$9,805, to provide engineering/architectural and construction manager at risk (CMAR) services, respectively, for the project.