

DATE: August 15, 2016

ISSUE: Proposals from TSW and Volkert, Inc. for schematic design plans (60%), pricing estimates, surveys, geotechnical investigations, and permitting for the Gulf Place Project, including the redevelopment of the public beachfront area at the terminus of HWY 59, and the streetscape of Beach Boulevard (HWY 182) from E. 3rd Street to W. 4th Street.

RECOMMENDATION: Amend Resolution NO. 5919-16 to formally accept proposals from TSW and Volkert, Inc. as presented at the February 15, 2016 Committee of the Whole meeting; and to accept a new proposal (16-P0703) from Volkert, Inc. to perform additional permitting work required for the Gulf Place Project. The total estimated fee for this additional work is \$48,000.

BACKGROUND: Proposals were presented at the February 15, 2016 Committee of the Whole Meeting from TSW (Task 1.0-3.5) in an amount not to exceed \$155,500, and Volkert, Inc. (Schematic Design Phase) in an amount not to exceed \$32,000, to prepare schematic design plans (60%), pricing estimates, site surveys, geotechnical investigations, and permitting for the Gulf Place Project. The Council subsequently authorized the expenditure of funds in an amount not to exceed \$187,500 for the Gulf Place Project at the regular session on February 22, 2016, but it is necessary to formally accept the proposals from TSW and Volkert, Inc. specifically for the 60% Schematic Design + Permitting work.

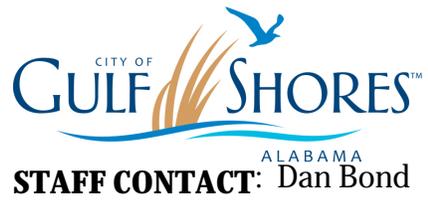
During the initial phase of the permitting process it was determined through coordination with USFWS that the project would require additional permitting documents, including a draft environmental assessment, a Section 10 Incidental Take Permit Application, and a Habitat Conservation Plan as required by National Environmental Policy Act (NEPA) regulations. These additional documents are estimated to cost \$48,000.

PREVIOUS COUNCIL ACTION: Resolution 5619-16 authorized expenditure of G.O. Taxable Warrant, Series 2012-A funds in an amount not to exceed \$187,500 for the Gulf Place Project. Long-term credit has been secured with 2016-B funds to repay and replace 2012-A funds (Ord. No. 1822).

BUDGET IMPLICATIONS: The \$48,000 for additional permitting documents will need to be included in Budget Amendment 3 for 2016.

RELATED ISSUES: HWY 59 Access Management, 2-Acre Site Development.

DEPARTMENT: Executive



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