



AGENDA ITEM NO. 14.B

## Item Cover Page

### REGULAR COUNCIL AGENDA ITEM REPORT

**DATE:** July 7, 2025

**SUBMITTED BY:** Alessia Bencomo, Parks and Recreation

**ITEM TYPE:** Resolution

**AGENDA SECTION:** RESOLUTIONS WITH PUBLIC COMMENT

**SUBJECT:** A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PROCUREMENT; AMENDING RESOLUTION NO. 2024-66, APPROVING FUNDING FOR DESIGN-BUILD SERVICES AND CONSTRUCTION OF AN OUTDOOR PICKLEBALL CENTER ON VILLAGE-OWNED PROPERTY; INCREASING THE APPROVED FUNDING ALLOCATION FROM ONE MILLION SIX HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS AND EIGHTY-TWO CENTS (\$1,676,564.82), TO AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED TWENTY-FOUR THOUSAND FIVE HUNDRED TWELVE DOLLARS AND SEVENTY-THREE CENTS (\$3,324,512.73); FURTHER AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH WAYPOINT CONTRACTING, INC. FOR THE DESIGN-BUILD SERVICES AND CONSTRUCTION OF AN INDOOR PICKLEBALL CENTER; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration and prepared by Parks and Recreation Director, Fanny Carmona) (Deferred from the Regular Council Meeting of June 2, 2025)*

**SUGGESTED ACTION:**

**ATTACHMENTS:**

[Reso Memo - Amending Resolution No. 2024-66.doc](#)

[Reso - Amending Resolution No. 2024-66.doc](#)

[Exhibit A - Palmetto Bay Pickle Ball Indoor Center.pdf](#)

[Exhibit B - Palmetto Bay Pickle Ball Indoor Center Proposal.pdf](#)