



AGENDA ITEM NO. 15.C

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REGULAR COUNCIL AGENDA ITEM REPORT

DATE: October 2, 2023

SUBMITTED BY: Fanny Carmona, 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, REGARDING PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANGER TO ENTER INTO A CONTRACT WITH WAYPOINT CONTRACTING, INC, FOR DESIGN BUILD SERVICES AND CONSTRUCTION OF A MULTI-PURPOSE RECREATIONAL FACILITY AT CORAL REEF PARK AT A COST NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$4,500,000); AND PROVIDING AN EFFECTIVE DATE.
(Sponsored by Parks & Recreation Director, Fanny Carmona)

SUGGESTED ACTION:

ATTACHMENTS:

[Memo - Waypoint Contracting Inc-Design Build Construction MultiPurpose.doc](#)

[RESO-WaypointContractingCRPCCommunityBuilding-DesignBuild.doc](#)

[Attachment A-Managers Recommendation](#)

[Attachment B-RFP 2023-11-006 WCI-SALTZ PROPOSAL](#)

[Attachment Clarification Requests & Revised Proposals](#)