

ORDINANCE 2017 – 23

Appropriation for Trione Sports Complex Phase 1A (with full allocation of Design fees)

WHEREAS, Ordinance 2016-56 approved and adopted the Fiscal Year 2017 Budget September 19, 2016; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2017 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2017 budget; and

WHEREAS, the City of Daphne has received bids for the Trione Sports Complex Phase 1A and monies need to be appropriated for the project; and

WHEREAS, additional phases will be bid for the completion of Recreational Facilities construction for the Daphne Sports Complex, the Lott Park Improvements and the Trione Park Improvements: and will be presented for approval upon completion of each phases bid process.

WHEREAS, the City of Daphne contracted with engineering firms and established a Parks Planning Team to provide guidance regarding recreational needs which monitor and review the proposed park improvements; and

WHEREAS, Resolution 2016-22 was approved and adopted to provide a guideline for funding sources for the Daphne Parks and Recreational Facilities,

WHEREAS, Bids were received and total project costs including all alternates #1,#2,#3 for the Trione Sports Complex Phase 1A is \$1,249,507 (with Alternate #3 - \$9,207 having monies previously budgeted).

WHEREAS, the following options were presented for the Add Alternates:

Option A: \$554,900 - **Appropriation needed- \$554,900** - Base Bid: GDB&P – East Roadway-43 Parking Spaces

Option B: \$565,620 - **Appropriation needed- \$556,414** (Alternate #3 - \$9,207 - Budget monies previously appropriated) - Base Bid + Alt #3: GDB&P – East Roadway-43 Parking Spaces & NE Entrance w/Additional Lanes

Option C: \$1,117,368 - **Appropriation needed- \$1,108,161** (Alternate #3 - \$9,207 - Budget monies previously appropriated) - Base Bid + Alt #1, & #3: GDB&P – East & West Roadway – 163 Parking Spaces & NE Entrance w/Additional Lanes

Option D: \$1,249,507 - **Appropriation needed- \$1,240,300** (Alternate #3 - \$9,207 - Budget monies previously appropriated) - Base Bid + Alt #1, #2, & #3: GDB&P – East & West Roadway, West Parking Lot & 228 Parking Spaces & NE Entrance w/Additional

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Daphne that:

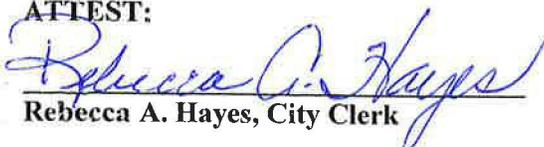
- 1) An Appropriation from the new 2017 Construction Fund for the Trione Sports Complex Phase 1A including (G) Grade, (D) Drain, (B) Base, & (P) Pave and full allocation of project design fees for **Option B** shall be made in the amount of:

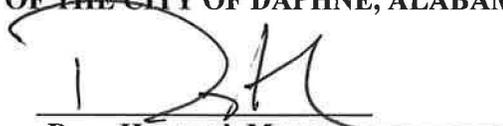
Option B: \$565,620 - **Appropriation needed- \$556,414** (Alternate #3 - \$9,207 - Budget monies previously appropriated) - Base Bid + Alt #3: GDB&P – East Roadway-43 Parking Spaces & NE Entrance w/Additional Lanes

- 2) The Mayor and Finance Director are hereby authorized to execute any and all documents and to complete such actions as are necessary relative to the Trione Sports Complex Phase 1A project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS 3RD DAY OF APRIL, 2017

ATTEST:


Rebecca A. Hayes, City Clerk


Dane Haygood, Mayor