



Board of County Commissioners January 11, 2022 - Regular Meeting

SUBJECT

ADOPTION OF RESOLUTION R-22-004 REGARDING THE INFRASTRUCTURE SALES TAX TO REMOVE AND ADD PROJECTS IN THE TRANSPORTATION CATEGORY AND TO ADD PROJECTS AND AMEND REFERENCE NUMBER AND PROJECT SCOPES IN THE PARKS AND COMMUNITY FACILITIES CATEGORY; AND ADOPTION OF BUDGET RESOLUTION B-22-042

Category

ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Briefings

Briefing Provided Upon Request

Contact and/or Presenter Information

Contact: Jan Brewer, Deputy County Administrator and Chief Financial Officer, x 3726

Presenter: Chad Butzow, Director, Public Works, x 7476

Presenter: Charlie Hunsicker, Director, Parks and Natural Resources, x 6001

Presenter: Charlie Bishop, Deputy County Administrator, x 3004

Action Requested

Adoption of Resolution R-22-004 - Approval of changes to the Project and Equipment List, and adoption of Budget Resolution B-22-042.

1. PROJECTS BEING REMOVED –
 - a. 75th St W - Cortez Rd - 53rd Ave W – \$416,000
 - b. 53rd Ave W from 25th St W to US 41 – \$282,000

2. PROJECTS BEING ADDED
 - a. Coquina Beach Pavilion Replacement - \$282,350
 - b. 43rd St W at Manatee Ave Intersection Improve Project - \$3,318,162

3. AMEND REFERENCE NUMBER
 - a. From: PCAF01822
 - b. To: PCAF02122

4. SCOPE / RATIONALE CHANGE –
 - a. Amend the scope of the East County Library
 - b. Amend the scope and rationale of the Coquina Beach – Restroom Replacement
 - c. Amend the scope and rationale of the John H. Marble Park – Gymnasium Removal/Replacement

Enabling/Regulating Authority

Section 212.055(2) Florida Statutes

Ordinance 16-35 Infrastructure Sales Tax Referendum

Resolution R-18-130 - Amended and Restated R-16-128 Establishing Guidelines for Expenditures of Proceeds of an Infrastructure Sales Tax.

Background Discussion

Ordinance 16-35 provided for a referendum to be conducted allowing for the collection and distribution of an Infrastructure Sales Tax. The referendum was passed by voters on November 8, 2016, and beginning January 1, 2017, a Half-Cent Discretionary Local Government Infrastructure Sales Surtax is being collected in Manatee County.

Resolution R-18-130, adopted by the Board on August 7, 2018, and Exhibit B of the Resolution, Infrastructure Sales Tax Project and Equipment List, contained a detailed list of the projects to be funded by the Infrastructure Sales Tax and their estimated costs.

1. PROJECTS BEING REMOVED –

- a. 75th St W - Cortez Rd - 53rd Ave W – \$416,000 - project no longer needed
- b. 53rd Ave W from 25th St W to US 41 – \$282,000 - project is being constructed within an existing project

2. PROJECTS BEING ADDED –

- a. Coquina Beach Pavilion Replacement - \$282,350 - replacement of existing pavilions due to structural integrity for public safety.
- b. 43rd St W at Manatee Ave Intersection Improve Project - \$3,318,162 - Intersection Improvement to accommodate increased traffic activity.

3. AMEND REFERENCE NUMBER –

- a. IST Reference number PCAF01822 was duplicated and assigned to the following projects: County Road 675 Soccer Field and Lincoln Park Improvements – Press Box. To rectify the duplication, PCAF02122 has been assigned to County Road 675 Soccer Field project.

4. SCOPE CHANGE –

- a. Amend the scope of the East County Library

Original Scope: Phase I to construct a new approximately 24,000 square foot library facility location East of I-75 which will accommodate the tremendous growth in the East County. The new library possesses the potential to also house other County department operations. Specific library construction elements include ADA required restrooms and parking, study rooms, tutoring rooms, makerspace, meeting space, performative space, life learning space, inspirational space, and staff work area.

New Scope: Phase I to construct a new library facility location East of I-75 which will accommodate the tremendous growth in the East County. Specific library construction elements include ADA required restrooms and parking, study rooms, tutoring rooms, makerspace, meeting space, performative space, life learning space, inspirational space, and staff work area.

- b. Amend the scope and rationale of the Coquina Beach – Restroom Replacement

Original Scope: Remove and replace existing restroom facility with six-stall and shower facility.

New Scope: Construction/Installation of a FEMA and ADA compliant restroom facility with an adjacent canopy over paver blocks, and including water, sewer, electrical utilities, ADA sidewalks, turtle friendly exterior lighting, a drinking/water bottle fill fountain, and all related amenities.

Original Rationale: Existing south-end restroom facility has reached end of life-cycle and need to be replaced with more suitable restroom facilities.

New Rationale: Must meet new hurricane code standards. This structure can be removed for storms.

- c. Amend the scope and rationale of the John H. Marble Park – Gymnasium Removal/ Replacement

Original Scope: Design and construct a new Gymnasium and Recreation Center/Hurricane Shelter to replace the existing recreation building. Demolition of existing structures to accommodate the master plan. Install new fencing and new ADA

sidewalks to replace non-compliant pathways to provide connectivity of the site. Stormwater management/accommodation for the new facility. Hurricane event facility requirements include constructing a double gymnasium and adding additional elevated overflow grass parking. Furniture, fixtures and equipment (FF&E) and other appurtenances as needed to convert the new recreation center into a hurricane event facility.

New Scope: Design and construct a new Gymnasium and Recreation Center to replace the existing recreation building. Demolition of existing structures to accommodate the master plan. Install new fencing and new ADA sidewalks to replace non-compliant pathways to provide connectivity of the site. Stormwater management/accommodation for the new facility. Furniture, fixtures and equipment (FF&E) and other appurtenances as needed.

Original Rationale: John Marble facility has deteriorated over the years. The county took ownership of the facility in the mid 1990's. The park requires significant infrastructure upgrades and facility replacement. The upgrade to this facility will enable the county to provide after-school and health and wellness programming that was offered by the YMCA, but was discontinued due to the economic downturn. Manatee County is in need of additional hurricane shelters and identified the new JHM gymnasium as a potential location. The County recently applied for a \$2,000,000 grant and was awarded \$1,000,000 to help fund the hurricane hardening of the JHM gymnasium replacement which resulted in updating the scope of this project to align with hardening requirements.

New Rationale: John Marble facility has deteriorated over the years. The county took ownership of the facility in the mid 1990's. The Park requires significant infrastructure upgrades and facility replacement. The upgrade to this facility will enable the county to provide after-school and health and wellness programming that was offered by the YMCA but was discontinued due to the economic downturn.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

Copy of adopted resolutions to Financial Management Department: Budget@MyManatee.Org and johnnie.yetter@mymanatee.org.

Cost and Funds Source Account Number and Name

859 - \$282,350 B-22-042/1; 850 - \$62,400 - B-22-042/2; 859 - \$3,318,162 - B-22-042/3

Amount and Frequency of Recurring Costs