

Resolution No. 2791

A Resolution of the City of Sanford, Florida, amending the City's annual operating budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; providing for powers of the City Manager and general implementing administrative actions; providing for a savings provision; providing for conflicts; providing for severability and providing for an effective date.

Whereas, the Commission of the City of Sanford, Florida has adopted an annual operating budget for the fiscal year beginning October 1, 2018 and terminating on September 30, 2019 specifying certain projected revenues and expenditures for the operations of Sanford municipal government; and

Whereas, the City's budget presumes that each department generally will, to the best of their ability, maintain its expenditures within its allocated budgeted level and exercise prudence in expending funds during the course of the City's fiscal year; and

Whereas, from time-to-time circumstances and events may require that the original City budget may need revision; and

Whereas, the City Commission, in its judgment and discretion, has the authority to adjust the budget to more closely coincide with actual and expected events.

Now, therefore, be it adopted and resolved by the City Commission of the City of Sanford, Florida as follows:

Section 1. Adoption of Budget Amendment.

The annual operating budget of the City of Sanford for the fiscal year beginning October 1, 2018 and terminating on September 30, 2019 is hereby revised and amended by Attachment "A". The Attachment is hereby incorporated into this Resolution as if fully set forth herein verbatim. Except as amended herein, the annual

operating budget for the City of Sanford for fiscal year beginning October 1, 2018 and terminating on September 30, 2019 shall remain in full force and effect. The attachment reflects contingencies relative to the potential donation of funds relative to the project relating to the multi-purpose fields located at the Mellonville Community Center. This Resolution is intended to grant the City Manager with the broadest authority to utilize the funds dedicated to that project in order to implement the project in the most seamless and effective manner.

Section 2. Implementing administrative actions.

In addition to the foregoing powers granted herein, the City Manager, or designee, is hereby authorized and directed to implement the provisions of this Resolution by means of such administrative actions as may be deemed necessary and appropriate.

Section 3. Savings.

The prior actions of the City of Sanford relating to the adoption of the City budget and related activities are hereby ratified and affirmed.

Section 4. Conflicts.

All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

Section 5. Severability.

If any section, sentence, phrase, word, or portion of this Resolution is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase,

word, or portion of this Resolution not otherwise determined to be invalid, unlawful, or unconstitutional.

Section 6. Effective Date.

This Resolution shall become effective immediately upon enactment.

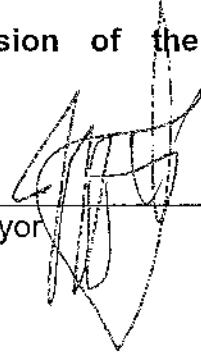
Passed and adopted this 10th day of June, 2019.

Attest:

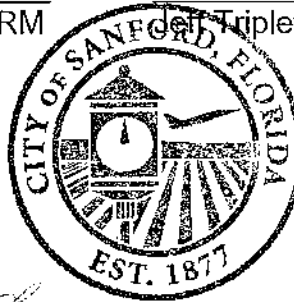
City Commission of the City of Sanford

Traci Houchin, CMC, FCRM
Traci Houchin, City Clerk , CMC, FCRM

Jeff Triplett, Mayor



For use and reliance of the Sanford
City Commission only.
Approved as to form and legality.



William L. Colbert
William L. Colbert, City Attorney

REQUEST FOR BUDGET AMENDMENT

Fiscal Year 2019

Department: Parks and Grounds

Division: Administration

Date: 6/10/2019

CHANGES IN REVENUES

REVENUE ACCOUNT NUMBER						Current	Current	Amount of	Adjusted
Fund	Revenue	Act Cd	Ele	Project #	Revenue Account Title	Budget	Unrealized (Budget)	Change	Unrealized
310	0000	381	14	00	PG#1902 Recreational Impact Fees	\$ -	\$ -	\$ 839,516	\$ 839,516
132	0000	389	98	00	Use of Reserves	250,027	-	839,516	1,089,543

TOTAL CHANGES IN REVENUES \$ 1,679,032

CHANGES IN EXPENDITURES

EXPENDITURE ACCOUNT NUMBER						Current	Current	Amount of	Remaining
Fund	Dpt/Div	Activity	Obj	Ele	Project #	Budget	Balance	Change	Balance
Mellonville Community Center									
310	5508	572	63	00	PG#1902 Fields	\$ 428,773	\$ -	\$ 839,516	\$ 1,268,289
132	7979	581	91	28	Transfer to Cap Fund	-	-	839,516	839,516

TOTAL CHANGES IN EXPENDITURES \$ 1,679,032

REASON FOR AMENDMENT: Mellonville Sports Complex Field

DIRECTOR APPROVAL: *Vivian Long*

DATE: 5-21-19

FINANCE APPROVAL: *Capt. Lisa Lindsay*

DATE: 5/20/19

CITY COMMISSION AGENDA DATE: JUNE 10, 2019

APPROVED? Y

FOR FINANCE USE

Entry Date: _____

Batch Number: _____

Document #: _____

partnering their programs with the City at this location which should be a great recreational venue complimenting the Historic Sanford Stadium and Chase Park ballfields.

The piggy-back contractor, Lake Jem Farm's, Inc., is a leader in sports field construction and will provide the necessary construction services to complete the field with a high-quality sports turf of the industry which is fast growing, fast recovery and durable and should last for many years of constant use.

LEGAL REVIEW:

The City Attorney has prepared the proposed resolution and the piggyback contract.

RECOMMENDATION:

Staff recommends that the City Commission approve Resolution No. 2791 to amend the City budget and establish a project budget in an amount of \$1,679,032 and award a piggy-back contract with current work in an amount not to exceed \$362,320 for the construction of the fields to Lake Jem Farm's Inc.

SUGGESTED MOTION:

"I move to approve Resolution No. 2791 and award a piggy-back contract in to Lake Jem Farm's Inc. with current work authorized in the requested amount."

Attachments: (1). Budget amendment Resolution No. 2791.
(2). Piggyback contract.



CITY OF
SANFORD
FLORIDA



APPROVED

WS ___ RM X

Item No. 8.C

CITY COMMISSION MEMORANDUM 19-138
JUNE 10, 2019 AGENDA

TO: Honorable Mayor and Members of the City Commission
PREPARED BY: Jerry Sullivan, Recreation Manager
Robert Beall, Parks and Grounds Manager
Owen Christopher Smith, Project Manager
SUBMITTED BY: Norton N. Bonaparte Jr., City Manager
SUBJECT: Approve Budget Amendment Resolution No. 2791 and Piggy-Back Contract; Lake Jem Farms, Inc.; Multi-Purpose Fields located at the Mellonville Community Center

STRATEGIC PRIORITIES:

- Unify Downtown & the Waterfront
- Promote the City's Distinct Culture
- Update Regulatory Framework
- Redevelop and Revitalize Disadvantaged Communities

SYNOPSIS:

Approval of Resolution No. 2791 amending the budget in an anticipated amount of \$1,679,032 and award of a continuing construction piggy-back contract to Lake Jem Farms, Inc. for work relating to the construction of multi-purpose fields in the not-to-exceed amount of \$362,320 is requested.

FISCAL/STAFFING STATEMENT:

This resolution and piggy-back contract will be established at \$839,516 and a current contract award of \$362,320 will be funded from City's recreational impact funds. The value of the City self-performed work is estimated at \$160,500.

BACKGROUND:

This budget amendment is the result of the City pursuing the completion of the Mellonville Community Center and Sports Fields Complex project. For many years the City has been in negotiations to acquire the land located at Mellonville and Celery Avenue for a Sports Complex and Community Center. The City was successful this year in acquiring this corner parcel from the Seminole County School Board with the assistance of a Florida Community Trust grant of \$400,000.

The City is also pursuing other recreational grant funds to complete this project and other possible donations. Many non-profit organizations are very interested in partially funding the project and