

7. **CONSENT AGENDA**

p. **RESOLUTION 08-117 APPROVING BUDGET**

AMENDMENT/TRANSFER NO. 2008-069 AND

PROVIDING AN EFFECTIVE DATE(to transfer \$5,242 from the General Fund Reserve for contingencies, with the agreement of the parks and Recreation Committee, to the Community Park Fund as the City's contribution to the cost of erecting a shade structure over the swing set. This amendment increases FY08 expense by \$5,242. There will be \$49,5000 remaining in the General Fund Reserve for contingencies after this amendment)

RESOLUTION NO. 08-117

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-069 AND PROVIDING AN EFFECTIVE DATE

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Sanibel, Florida:

SECTION 1. The revised General Fund for fiscal year 2007-2008, Budget Amendment/Transfer BA 2008-069 true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and accepted.

SECTION 2. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida this 26h day of August 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM: Kenneth B. Cuyler 8/21/08
Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Denham _____
Ruane _____
Jennings _____
Johnston _____
Pappas _____

Date filed with City Clerk: _____

August 14, 2008

To: Sanibel City Council

From: Armand Ball, Chair, Parks and Recreation Advisory Committee

Re: Need for Additional Shade Structure at Sanibel Community Park

At the August 14, 2008 meeting of the Parks and Recreation Advisory Committee, City Staff reported that the swings at Sanibel Community Park would not be covered by the shade structure funded from private sources and approved at the August 5, 2008 Council meeting.

Two quotes for an additional shade structure were shared with the Committee and the Committee recommends the cantilever design for \$5242. The only funding available appears to be from the contingency fund. The Committee concurs with City Staff on the importance of adding such a shade structure.

Memorandum

DATE: August 19, 2008
TO: City Council
THROUGH: City Manager Judie Zimomra
FROM: Public Works Director Gates Castle *JDC*
Subject: Community Park

RECOMMENDATION: Approve Industrial Shadeports to furnish and install a shade structure for Community Park swings in the amount of \$5,242.

At its August 5, 2008 meeting, City Council approved a resolution accepting two shade structures for the Community Park playground. These structures cover the two main playground structures, but not the swings. A proposal (copy attached) was obtained from Industrial Shadeports, the supplier of the two shade structures, to provide a cantilever shade structure for the swings in the amount of \$5,242.00.

It is recommended that Council approve Industrial Shadeports to furnish and install a shade structure for the Community Park swings in the amount of \$5,242 with funding to come from contingencies.

PROPOSAL

3591 NW 120 Ave
 Coral Springs, FL 33065
 954 755- 0661 Fax 954 755-0686
 www.shadeports.com



Date	Estimate #
8/6/2008	104465

Name / Address		Ship To		
Sanibel Community Park 1119 Periwinkle Way Sanibel Island, FL 33957		Sanibel Community Park 1119 Periwinkle Way Sanibel Island, FL 33957		
Contact Person	Tel	Fax	Rep	E Mail
Scott Krawczuk	239-770-2554		D	scott.krawczuk@mysanibel.com

Qty	Item	Description	Line Total
1	Components CUSTOM	18' L x 14' W x 9' H GALVANIZED STEEL SHADEPORT STRUCTURE - T-Cantilever	5242.00
2	COLUMNS	GALVANIZED STEEL COLUMNS AS PER ENGINEER SPECS	Included
	CANTILEVER	GALVANIZED STEEL CANTILEVERS	Included
1	COVER	REMOVABLE, HIGH DENSITY POLYETHYLENE UV STABILIZED WOVEN SHADECLOTH FABRIC. COLOR CHOICE -	Included
2	EZ-SLIDE	CABLE TENSIONING SYSTEM WHICH SIMPLIFIES THE REMOVAL AND REPLACEMENT OF SHADE CANOPY. UNLIKE THE STANDARD TURNBUCKLE SYSTEM STILL WIDELY USED IN THE INDUSTRY, EZ-SLIDE IS SIMPLE TO OPERATE WITH COMMON TOOLS, AND STAINLESS STEEL HARDWARE ENSURES MANY YEARS OF TROUBLE FREE OPERATION.	Included
1	POWDERCOAT...	OPTIONAL - POWDER COATING IS AN ADVANCED METHOD OF APPLYING A PROTECTIVE FINISH TO THE STEEL. THE POWDER IS A MIXTURE OF FINELY GROUND PARTICLES OF PIGMENT AND RESIN. THE CHARGED POWDER PARTICLES ADHERE TO THE ELECTRICALLY GROUNDED SURFACE UNTIL FUSED INTO A SMOOTH COATING IN A CURING OVEN. THE RESULT IS A UNIFORM, DURABLE, HIGH-QUALITY, AND ATTRACTIVE FINISH. COLOR - TO BE CHOSEN	Included
4	CONCRETE	CONCRETE COST @ 150.00 PER CU/YRD INCLUDING REBAR	Included
1	PERMIT	PERMIT REGISTRATION (MUNICIPAL FEES NOT INCLUDED)	Included
1	ENGINEERING	ENGINEERING DRAWINGS (4 SEALED COPIES) FOR PERMITTING	Included

Terms	50% Upon Acceptance, Balance Prior to Shipment/Installation	Subtotal
ACCEPTANCE OF ESTIMATE - The above prices, conditions and specifications are hereby accepted. You are authorized to do the work as specified. Payment will be as outlined above. Any past due invoices are subject to a 1.5% monthly finance charge. Any invoices turned over to a third party for collection are subject to a 33% collection fee and other applicable fees. Unit(s) shall remain the property of SunShade Inc, DBA as Industrial Shadeports, until order is paid in full. Proposal valid for 30 days. PLEASE NOTE - Fabric must be removed if and when a hurricane or snow warning is predicted or posted in the area.		Sales Tax (6.0%)
		Total

PLEASE NOTE - Fabric must be removed if and when a hurricane or snow warning is predicted or posted in the area. Signature _____

* SERVING OUR CUSTOMERS SINCE 1992 *

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Contact Person	Tel	Fax	Rep	E Mail
Scott Krawczuk	239-770-2554		D	scott.krawczuk@mysanibel.com

Qty	Item	Description	Line Total
1	FURN. & INSTA...	INSTALL SHADEPORT STRUCTURE AS PER ENGINEERING SPECIFICATIONS - NO ALLOWANCE FOR ROCK REMOVAL, DEWATERING, DUMPSTER RENTAL AND UNFORESEEN GROUND CONDITIONS INCLUDING TREE ROOTS, SPRINKLER SYSTEMS AND UNDERGROUND PIPING - AN ADDITIONAL CHARGE OF \$125.00 PER HOUR MAY BE CHARGED IN ADDITION TO THE RENTAL FEE OF ANY ADDITIONAL EQUIPMENT THAT MAY BE NECESSARY TO BREAK THROUGH CORAL/ROCK.	Included
1	S/H	SHIPPING AND HANDLING CHARGE	Included
1	DELIVERY	4-6 WEEKS UPON PLACEMENT OF ORDER AND RECEIPT OF DEPOSIT DUE AND/OR PERMIT APPROVAL	Included
1	WARRANTY IN...	FABRIC IS COVERED FOR 10 YEARS, STEEL IS COVERED FOR 15 YEARS, LABOR & PAINT IS COVERED FOR 12 MONTHS, AS PER WARRANTY CERTIFICATE.	Included

Terms	50% Upon Acceptance, Balance Prior to Shipment/Installation	Subtotal	\$5,242.00
		Sales Tax (6.0%)	\$0.00
		Total	\$5,242.00

ACCEPTANCE OF ESTIMATE - The above prices, conditions and specifications are hereby accepted. You are authorized to do the work as specified. Payment will be as outlined above. Any past due invoices are subject to a 1.5% monthly finance charge. Any invoices turned over to a third party for collection are subject to a 33% collection fee and other applicable fees. Unit(s) shall remain the property of SunShade Inc, DBA as Industrial Shadeports, until order is paid in full. Proposal valid for 30 days.

PLEASE NOTE - Fabric must be removed if and when a hurricane or snow warning is predicted or posted in the area. Signature _____

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