



## CITY OF BOYNTON BEACH AGENDA ITEM REQUEST FORM

| <u>Requested City Commission Meeting Dates</u> | <u>Date Final Form Must be Turned in to City Clerk's Office</u> | <u>Requested City Commission Meeting Dates</u>    | <u>Date Final Form Must be Turned in to City Clerk's Office</u> |
|--|---|---|---|
| <input type="checkbox"/> December 16, 2008     | December 1, 2008 (Noon)   | <input type="checkbox"/> February 17, 2009        | February 2, 2009 (Noon)   |
| <input type="checkbox"/> January 6, 2009       | December 15, 2008 (Noon)  | <input type="checkbox"/> March 3, 2009            | February 17, 2009 (Noon)  |
| <input type="checkbox"/> January 20, 2009      | January 5, 2009 (Noon)  | <input type="checkbox"/> March 17, 2009           | March 2, 2009 (Noon)  |
| <input type="checkbox"/> February 3, 2009      | January 19, 2009 (Noon)   | <input checked="" type="checkbox"/> April 7, 2009 | March 16, 2009 (Noon)   |

**NATURE OF AGENDA ITEM**

- |  |   |
|--|---|
| <input type="checkbox"/> Announcements/Presentations         | <input checked="" type="checkbox"/> City Manager's Report |
| <input type="checkbox"/> Administrative                      | <input type="checkbox"/> New Business                     |
| <input type="checkbox"/> Consent Agenda                      | <input type="checkbox"/> Legal                            |
| <input type="checkbox"/> Code Compliance & Legal Settlements | <input type="checkbox"/> Unfinished Business              |
| <input type="checkbox"/> Public Hearing                      | <input type="checkbox"/>                                  |

**RECOMMENDATION:** Review draft RFP for City Hall and Police Facility(ies). Provide direction to staff on how to proceed.

**EXPLANATION:** At the February 17, 2009 City Commission meeting, staff was directed to prepare a draft Request for Proposal to accomplish meeting Police Department space needs and City Hall operational space needs. The draft RFP will provide the City with:

1. Proposals for a stand-alone Police Facility, City Hall or both. This can be on city owned property or elsewhere.
2. Proposals for Police functions to be provided as part of an office building.
3. Proposals for General Government functions to be provided as part of an office building.
4. Parking for all options including
5. Funding for, or refurbishment, of the Old High School property.

**PROGRAM IMPACT:** The estimated cost of a stand-alone Police facility including a parking structure, exclusive of land costs is \$28-\$31M. The City has planned an 80,000 sq. ft. stand-alone Police facility on property the City purchased in 2003 at the SE corner of Gateway and Highridge. This is adjacent to Fire Station #5, which is to be complete in July 2009. This planning effort is a way to determine if there is a viable alternative to constructing this facility. However, the staff is also pursuing Federal stimulus funds for the 80,000 sq. ft. Police facility at Gateway/Highridge in an effort to bring the cost of the Police facility down to a range of \$21-\$23M.

**FISCAL IMPACT:** Funds are appropriated and funds will be available upon issuance of bonds for the Police facility at a cost point of about \$28M however this project is an effort to see if the City can deliver a Police facility at a lower cost. There are no current funds budgeted for a relocation or replacement of City Hall. Funding for this portion of the project would have to come from proceeds of the sale of the City Hall/Police facility property, a referendum bond issue or other financial vehicle.

**ALTERNATIVES:** 1. Proceed with the Police facility only at this time. 2. Hold both projects until the economy moderates with the recognition that bid prices will also escalate with a delay.



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\_\_\_\_\_  
Department Head's Signature

\_\_\_\_\_  
City Manager's Signature

Assistant to City Manager \_\_\_\_\_

\_\_\_\_\_  
Department Name

\_\_\_\_\_  
City Attorney / Finance

Exhibits to Report:

Draft RFP Document  
Excerpts of City Commission Minutes from February 17, 2009  
Aerial of City Hall Complex and Surrounding Area