

**MINUTES OF THE WORKSHOP SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
MARCH 9, 2016**

Present: Doug Bush, Vice Mayor
Darryl C. Aubrey, Sc.D., President Pro Tem
Robert A. Gebbia, Councilmember
Mark Mullinix, Councilmember
Samia Janjua, Interim Village Manager
Leonard Rubin, Village Attorney
Melissa Teal, Village Clerk

Absent: David B. Norris, Mayor

ROLL CALL

Vice Mayor Bush called the meeting to order at 9:21 p.m. All members of Council were present except Mayor Norris, who was out of town. All members of staff were present.

NORTH PALM BEACH COUNTRY CLUB CLUBHOUSE PROJECT UPDATE

Architects Sean Sukhu and Bob Braido of Peacock + Lewis Architects and Planners, LLC distributed copies of the revisions to the floor plans and site plan for the new clubhouse building.

Using the overall plans for the first and second floors, as presented at the February 23, 2017 Workshop Session, Mr. Sukhu reviewed the areas that were removed in the lower level (first floor) and upper level (second floor). Mr. Sukhu presented the new lower level and upper level floor plans. Mr. Sukhu advised that these changes reduced the first floor/lower level square footage by 1,670 and the second floor/main level by 535, for a total reduction in square footage of 2,539.

Regarding the pool deck structures, Mr. Sukhu noted the overall square footage of 2,824 for the pool structures includes a 400 square foot storage building. Mr. Sukhu advised this building may be relocated or storage reallocated into another pool structure, which would lower the total square footage for the pool deck structures. It was noted that the pool restrooms would be ventilated instead of air conditioned.

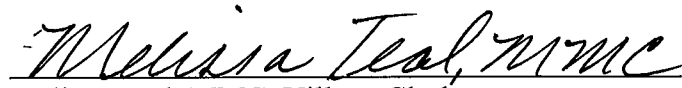
Mr. Braido reviewed the current schedule with regard to temporary facilities, demolition, and construction. Mr. Braido estimated the drawings for the temporary facilities would be completed within two weeks, at which time the plans would be provided to the building department for permit review. Mr. Braido anticipated the temporary facilities would be onsite in Mid-April and utility connections should be completed by the end of May, with the staff transitioning into the temporary facilities at the beginning of June. Mr. Braido advised that construction drawings should be completed by July 1st, followed by the permitting, bidding, and bid review process, which could take three months. Because construction is not scheduled to begin until October, Mr. Braido stated the existing building could be demolished one to two months prior to commencing construction.

Discussion took place regarding demolition and when a cost estimate for the clubhouse would be available. It was projected that a partial set of drawings would be ready by May for the Village's construction consultant to review, with a preliminary cost estimate available in mid-June. It was suggested that the clubhouse continue to be used through the July 4th celebration, if possible.

Discussion ensued on whether to issue a Request for Proposals (RFP) for a demolition contractor or include demolition in the construction RFP. Concerning the demolition component of the project, it was suggested that staff provide specific alternatives, including costs, for Council's consideration.

ADJOURNMENT

With no further business to come before the Council, the meeting adjourned at 9:56 p.m.



Melissa Teal, MMC, Village Clerk