RESOLUTION NO. 14 - _____

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER TO RETAIN CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC., ("CB&I") TO ASSIST AND PROVIDE THE TOWN COASTAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR RETENTION OF CB&I FOR CONSULTING AND ENGINEERING SERVICES; AUTHORIZING THE APPROPRIATION AND EXPENDITURE FROM THE FISCAL YEAR 2013/2014 BUDGET NOT TO EXCEED $16,496.00 FROM THE GENERAL FUND, NON-DEPARTMENTAL ACCOUNT NO. 001-7900-590-3110; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission of the Town of Surfside, Florida desires to retain a qualified professional engineer to provide coastal engineering assistance with respect to the Town's beaches; and

WHEREAS, the Town of Surfside desires to enter into an agreement for professional engineering services in the amount that does not exceed $16,496.00; and

WHEREAS, per Town Code, Sec. 3-13(2) (c) contracts for professional services are exempt from competitive bidding; and

WHEREAS, the Town Commission of the Town of Surfside, Florida believes it is in the Town's best interest to enter into an agreement with CB&I for coastal engineering services with respect to the Town's beaches; and

WHEREAS, the Town Commission hereby authorizes the appropriation and expenditure from the 2013/2014 fiscal year budget not to exceed $16,496.00 from the General Fund, Non-Departmental Account No. 001-7900-590-3110 for Coastal Engineering Services; and

WHEREAS, it is in the best interest of the Town to retain CB&I and to approve the Service Agreement not to exceed $16,496.00 from the General Fund, Non-departmental Account No. 001-7900-590-3110; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Authorization to Execute Agreement. The Town Commission hereby authorizes the Town Manager to execute an Agreement with CB&I Environmental & Infrastructure, Inc., on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Authorization to Expend Funds. The Town Manager is authorized to expend funds from the FY 2013/2014 Budget of no more than $16,496.00 from the General Fund, Non-Departmental Account No. 001-7900-590-3110 to implement the terms and conditions of the Agreement.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and **ADOPTED** on this _____day of _____

Motion by _____,

Second by _____.

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen ____
Commissioner Michael Karukin ____
Commissioner Marta Olchyk ____
Vice-Mayor Eli Tourgeman ____
Mayor Daniel Dietch ____

_____
Daniel Dietch, Mayor

ATTEST:

_____
Sandra Novoa, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:

Linda Miller

Linda Miller, Town Attorney