

RESOLUTION NO. 10-1926

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SELECTING THE FIRM OF TISCHLERBISE, INC. TO PERFORM A COMPREHENSIVE WATER AND SEWER COST OF SERVICE AND RATE DESIGN STUDY; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 3, 2010, the Town publicly opened and read four responses to Request for Proposal #FY 2010-PW 401 for a Water and Sewer Comprehensive Cost of Service and Rate Design Study: TischlerBise, Inc., Burton & Associates, Inc, Raftelis, Inc, and Milian, Swain & Associates, Inc.

WHEREAS, The responses to the Request for Proposal to perform a comprehensive water and sewer cost of service and rate design study were evaluated by a Selection Committee appointed by the Town Manager.

WHEREAS, after reviewing all proposals submitted to the Town and the recommendation of the Selection Committee, the Town Manager recommends the selection of TischlerBise, Inc.; and

WHEREAS, the Town Commission finds TischlerBise, Inc. to be the lowest, most responsible, responsive bidder and finds its bid to be in the best interest of the Town.

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

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval. The Town Commission selects TischlerBise, Inc. as the consultant to perform a comprehensive water and sewer cost of service and rate design study as

per the response to the request for proposal dated January 4, 2010.

Section 3. Authorization of Town Official. The Town Manager is hereby authorized to enter into a Professional Consultant Services Agreement with TischlerBise, Inc.


Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9 day of March, 2010

Motion by Commissioner Imberman, Second by Commissioner Levine.

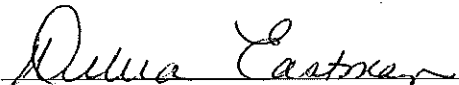
FINAL VOTE ON ADOPTION

| | |
|---------------------------------|------------|
| Commissioner Elizabeth Calderon | <i>yes</i> |
| Commissioner Steven Levine | <i>yes</i> |
| Commissioner Howard Weinberg | <i>yes</i> |
| Vice Mayor Marc Imberman | <i>yes</i> |
| Mayor Charles Burkett | <i>no</i> |



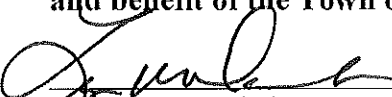
Marc Imberman, Vice Mayor

ATTEST:



Debra E. Eastman, MMC
TOWN CLERK

Approved as to form and legality for the use and benefit of the Town of Surfside only:



Lynn M. Dannheisser
Town Attorney