

RESOLUTION NO. 11-2029

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE AWARD OF THE CONTRACT TO FLORIDA TRANSPORTATION ENGINEERING, INC. (FTE) AS THE TOWN'S ENGINEER/ARCHITECT FOR THE PARKING LOT IMPROVEMENT PROJECT; AUTHORIZING THE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE TERMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town's municipal parking lots are all in dire need of improvements including resurfacing, restriping, landscaping, drainage, irrigation and signage; and

**WHEREAS**, the Downtown Vision Advisory Committee also recommended both alleyways in the business district need improvement with a need to provide more directional signage; and

**WHEREAS**, the Town of Surfside sought an engineering study to determine what improvements would cost and sent out a Request for Proposal to the seven architectural and engineering firms that have been prequalified to perform these services for the Town; and

**WHEREAS**, a Selection Committee reviewed the qualified proposals that were submitted and ranked them in the following order:

Florida Transportation Engineering, Inc. (FTE)  
WA Architecture Engineering  
C3TS – Corzo, Castella, Carballo, Thompson, Salman  
ADA Engineering  
Sixto Architect, Inc.; and

**WHEREAS**, the Selection Committee recommends that Florida Transportation Engineering, Inc. be awarded the contract to serve as the Town's engineer/architect for the parking lot improvement project; and

**WHEREAS**, the cost for the conceptual design and plans for the parking lots, signage and alleyways is \$94,339 to be paid from the Municipal Parking Fund; and

**WHEREAS**, the Town has considered the proposals submitted in response to the RFP and has determined that Florida Transportation Engineering, Inc. (FTE) is the lowest most responsible and responsive bidder in accordance with the applicable codes and ordinances of the Town; and

**WHEREAS**, has Florida Transportation Engineering, Inc. (FTE) agreed to enter into an agreement based on the terms of the RFP and its proposal; and

**WHEREAS**, the Town Commission has determined that it is in the best interests of the Town to award the contract to Florida Transportation Engineering, Inc. (FTE) as the Town's engineer/architect for the Parking Lot Improvement Project.

**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. Acceptance of Proposal.** The Town Manager is hereby authorized to enter into an agreement with Florida Transportation Engineering, Inc. (FTE) as the Town's engineer/architect for the Parking Lot Improvement Project.

**Section 3. Implementation.** The Town Manager is hereby authorized to take all action necessary to implement this Resolution in accordance with the terms, conditions and purposes of this Resolution and the Agreement.

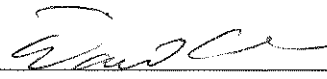
**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

**PASSED and ADOPTED** on this 14 day of June, 2011.

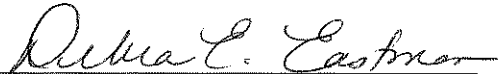
Motion by Commissioner Kopelman, second by Commissioner Karukin.

**FINAL VOTE ON ADOPTION**


Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joseph Graubart	<u>absent</u>
Mayor Daniel Dietch	<u>yes</u>

  
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Daniel Dietch, Mayor

**ATTEST:**

  
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Debra E. Eastman, MMC  
Town Clerk

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

  
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Lynn M. Dannheisser, Town Attorney