

RESOLUTION No. 13-2145

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH PREMIERE DESIGN SOLUTIONS, INC. TO PURCHASE AND INSTALL THREE (3) BUS SHELTERS: TWO (2) ON COLLINS AVENUE AND ONE (1) ON HARDING AVENUE; AUTHORIZING THE PURCHASE OF THREE BUS SHELTERS FOR APPROXIMATELY \$75,000; AUTHORIZING THE APPROPRIATION OF FUNDS IN FISCAL YEAR 2012-13 FROM THE MUNICIPAL TRANSPORTATION FUND IN THE AMOUNT OF \$40,000 AND FROM THE CAPITAL FUND IN THE AMOUNT OF \$35,000; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside's Public Works Department (hereinafter "PWD") has determined that bus shelters installed in three (3) locations: two (2) on Collins Avenue and one (1) on Harding Avenue will enhance public transportation facilities along the Town's main corridors; and

WHEREAS, funds are to be appropriated in Fiscal Year 2012-13 from the Municipal Transportation Fund in the amount of \$40,000 and from the Capital Fund in the amount of \$35,000; and

WHEREAS, the Town and Premiere Design Solutions, Inc. (hereinafter "PDS") will enter into an agreement to purchase and install the bus shelters including all cost of permits and signs; and

WHEREAS, the Town of Surfside seeks to make using public transit more convenient and a place where riders can obtain transit related information and are encouraged to use the provided services.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION
OF THE TOWN OF SURFSIDE, FLORIDA,**

Section 1. Recitals. That the above-stated recitals are hereby adopted and confirmed.

Section 2. Approval and Authorization. The Town Commission hereby authorizes the appropriation of funds in the amount of \$40,000 from the Municipal Transportation Fund and \$35,000 from the Capital Fund for the Fiscal Year 2012-2013.

Section 3. Implementation. The Town Manager and the Public Works Director are hereby authorized to take any and all action necessary to implement this Resolution in accordance with the Municipal Transportation Fund requirements.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 12 day of March, 2013.

Motion by Commissioner Olchyk, second by Commissioner Kligman.


FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	<u>YES</u>
Commissioner Michelle Kligman	<u>YES</u>
Commissioner Marta Olchyk	<u>YES</u>
Vice Mayor Michael Karukin	<u>YES</u>
Mayor Daniel Dietch	<u>YES</u>




Daniel Dietch, Mayor

ATTEST:



Sandra Novoa
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Linda Miller
Interim Town Attorney