

RESOLUTION NO. 13 -2159

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AN EXPENDITURE NOT TO EXCEED \$46,891.43 FOR THE RENOVATION OF THE ABBOTT AVENUE PARKING LOT AND \$22,315.00 FOR RENOVATION OF THE 94TH STREET PARKING LOT, TO LYNX CONSTRUCTION LLC. FOR A WORK ORDER ON THE PARKING LOT IMPROVEMENT PROJECT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission previously approved renovation of three (3) Municipal Parking Lots and delayed improving the remaining parking lots until completion of the Parking Structure Feasibility Study, that was completed in March 2013; and

WHEREAS, the Town has inventoried the remaining parking lots and identified capital maintenance issues at the Abbott Avenue and 94th Street parking lots; and

WHEREAS, the Town Commission adopted Resolution No. 10-1980 (incorporated by reference) authorizing the Town Administration to award the contract to Lynx Construction, LLC. (hereinafter "Lynx") for design-build services to renovate the Municipal parking lots; and

WHEREAS, the Town has determined that the Abbott Avenue and 94th Street parking lots are in need of capital maintenance and aesthetic improvements; and

WHEREAS, Lynx has submitted the below options for renovations to be paid from the Municipal Parking Fund:

Abbott Avenue Parking Lot (Exhibit "A")

- **Option 1** maintenance improvements only-\$33,691.43
- **Option 2** both maintenance improvements and concrete cuts for landscaping improvements-\$46,891.43; and

94th Street Parking Lot (Exhibit "B")

Option 1 maintenance improvements only-\$14,590

Option 2 both maintenance improvements and concrete cuts for landscaping improvements-\$22,315.00

WHEREAS, it is in the best interest of the Town to authorize an expenditure consistent with the selected option (see above) for renovation of the Abbott Avenue and 94th Street parking lots.

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

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

Section 2. Selection of Proposal Options. The Town Commission selects option 1 for renovation of the Abbott Avenue parking lot and selects option 1 for the 94th Street parking lot.

Section 3. Approval and Authorization. The Town Commission approves and authorizes the Town Manager and/or his designee to take all actions necessary to implement the work order with Lynx, consistent with the selected proposal option for renovation of the Abbott Avenue and 94th Street parking lots.

Section 4. Effective Date. This Resolution shall be effective immediately from adoption hereof.

PASSED and ADOPTED on this 15th day of May, 2013

Motion by Commissioner Olchuk, second by Commissioner Kligman.

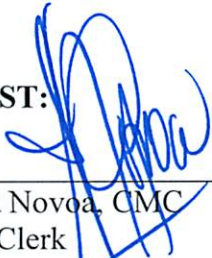
FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart
Commissioner Michelle Kligman
Commissioner Marta Olchyk
Vice Mayor Michael Karukin
Mayor Daniel Dietch

YES
YES
YES
NO
YES

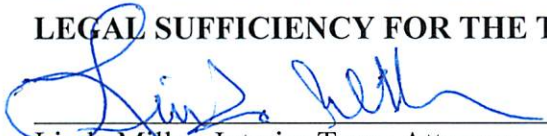


Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, CMC
Town Clerk

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



Linda Miller, Interim Town Attorney