

RESOLUTION NO. 13-2180

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING TOWN ADMINISTRATION TO ACT AS GENERAL CONTRACTOR FOR THE HARDING AVENUE STREETScape PROJECT; AUTHORIZING THE APPROPRIATION AND EXPENDITURE NOT TO EXCEED \$839,770 FROM THE CAPITAL PROJECTS FUND AND THE MUNICIPAL PARKING FUND; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town Commission is committed to the revitalization of the Downtown Business District through various initiatives including those that foster a more aesthetically pleasing pedestrian environment; and

WHEREAS, the Town Commission authorizes the Town Administration to move forward with the awarding of the streetscape improvements project, specifically renovating Harding Avenue Business District between 94th Street and 96th Street in Resolution No. 13-2140; and

WHEREAS, the Town Administration, acting as General Contractor on the Harding Avenue Streetscape Project, will bring the project to conclusion utilizing competitive pricing on all items required for project completion; and

WHEREAS, the Town of Surfside Commission adopted Resolution No. 10-1982 entering into a continuing consulting agreement with selected engineering firms and C3TS (now Stantec Architecture Inc.) was awarded participation in Town's rotation of architects and engineers; and

WHEREAS, the Town Commission adopted Resolution No. 11-2061 (incorporated by reference) authorizing the Town Administration to enter into an agreement with Lukes' Landscaping Inc. DBA Lukes-Sawgrass Landscape (hereinafter "Lukes") by piggybacking off of a competitively bid contract awarded by the City of Aventura to provide landscape maintenance services for the same price per unit of service; and

WHEREAS, the Town Administration intends to utilize Lukes to assist with the purchasing and installation of the landscaping in accordance with their competitively priced contract with the Town; and

WHEREAS, the Town Administration intends to utilize Stantec Architecture Inc., to assist in all aspects of project completion; and

WHEREAS, prior to receiving voluntary proffers totaling \$650,000 the Town will utilize funding from the Capital Projects Fund and upon receipt the proffers will be deposited against any existing expenses related to the project; and

WHEREAS, \$189,770 for the project will be funded from the Municipal Parking Fund; and

WHEREAS, it is in the best interest of the Town to authorize total expenditures not to exceed \$839,770 for the Harding Avenue Streetscape Project.

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. Approval and Authorization. The Town Commission approves and authorizes the Town Manager and/or his designee to take all actions necessary to complete the Harding Avenue Streetscape Design Project in the amount not to exceed \$839,770 and amend

the 2012-13 Annual Budget to appropriate the funds. The Town Manager is authorized to expend funds for the project in the amount of \$650,000 from the Capital Projects Fund to be offset from receipt of voluntary proffers and \$189,770 from the Municipal Parking Fund.

Section 3. Effective Date. This Resolution shall be effective immediately from adoption hereof.

PASSED and ADOPTED on this 11th day of June, 2013

Motion by Commissioner Kligman, second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION

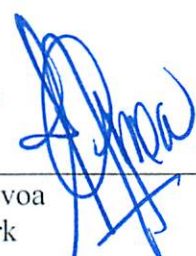
Commissioner Joseph Graubart
Commissioner Michelle Kligman
Commissioner Marta Olchyk
Vice Mayor Michael Karukin
Mayor Daniel Dietch

yes
yes
yes
yes
yes



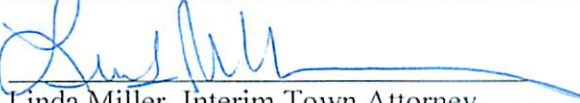
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa
Town Clerk

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



Linda Miller, Interim Town Attorney

to be a name of a person who is a member of the family. The Town Board is required to report the name of the person who is a member of the family to the State Board of Health.

The Board of Health is required to report the name of the person who is a member of the family to the State Board of Health.

The Board of Health is required to report the name of the person who is a member of the family to the State Board of Health.

State Board of Health

State Board of Health

State Board of Health

State Board of Health

State Board of Health

State Board of Health

State Board of Health

State Board of Health

State Board of Health

State Board of Health