

RESOLUTION NO. 14-2225

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE IMPROVEMENT PROJECT FOR THE TOWN HALL SOUTHEAST UNIMPROVED PARKING LOT IN AN AMOUNT NOT TO EXCEED \$23,850; AUTHORIZING AN AMENDMENT TO THE 2013-2014 BUDGET AND APPROPRIATION OF \$23,850 TO ACCOUNT NO. 107-8500-541-6310 FOR THE UNIMPROVED SOUTHEAST PARKING LOT IMPROVEMENTS; PROVIDING AUTHORIZATION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the southeast portion of the Town Hall parking lot is unpaved; and

WHEREAS, it is the desire of the Town Commission to improve said portion of the Town Hall parking lot with asphalt, curbing, and certain other upgrades; and

WHEREAS, the Public Works Director has prepared a construction plan utilizing Public Works personnel to improve said portion of the Town Hall parking lot in an amount not to exceed \$23,850; and

WHEREAS, the Town Commission has decided it is in the best interest of the Town to proceed with the Town Hall parking lot improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 approves the amendment to the 2013-2014 Budget and appropriation of \$23,850 to Account No. 107-8500-541-6310 for the project to improve the southeast portion of the Town Hall parking lot as outlined in the April 8, 2014 Commission Communication attached hereto as Exhibit "A".

Section 3. **Authorization.** The Town Commission authorizes the Town Manager to execute and take all actions necessary to implement the Town Hall parking lot improvements as outlined in the Commission Communication attached as "Exhibit A."

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

PASSED AND ADOPTED this 8th day of April, 2014.

Motion by Commissioner Karukin, second by Commissioner Oldyk.

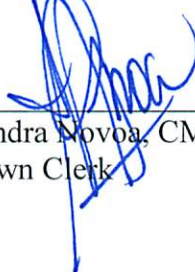
FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Eli Tourgeman	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>



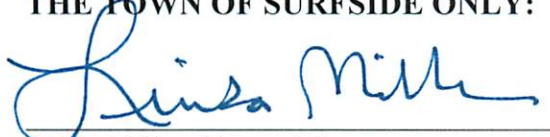
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

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



Linda Miller, Town Attorney

Resolution No. _____



Town of Surfside Commission Communication

Agenda Item #

Agenda Date: April 8, 2014

Subject: Approval of Improvements to the Town Hall Unimproved Parking Lot

Background: Last year, Staff requested Lynx Construction Management to submit a proposal to improve and reconfigure the Town Hall parking lot(s) to include the unimproved parking lot in the southeast corner of the Town Hall complex. This proposal was sought under the design/build contract utilized for the Post Office Lot.

The proposal received from Lynx included design, surveying permitting, construction, etc. The cost estimate was based on a design to accommodate exiting operations (Town hall, Public Works and Police needs). The design build proposal was \$425,441.

It was recommended that no action be taken on this design build proposal. The ultimate parking solution for this area should be included in the proposed improvements to the Community Center (second floor option).

However, there still exists a need to address the unimproved (dirt) parking lot. This lot has a high usage and because of the dirt base, cars transfer dirt/dust out of the parking area. This is noticed more during rain and wind events. Once the dirt/dust leaves the parking area, it will wash into the Town's storm drains and gutter systems. In addition, sand and dirt/dust consistently blow or get tracked into Town Hall and or neighboring properties.

Analysis: Because of the nature of the parking lot base is dirt, a harder surface would allow marked parking lanes instead of random parking as we currently have. Marked spaces would allow the Town to lay out parking spaces and properly monitor/control usage. Public Works Staff would plan and construct the parking improvements.

Project Budget:

8" lime rock base	\$ 4,400.00
1" asphalt S-III	\$11,750.00
"D" curb on north and west side	\$ 3,600.00
Contingency	\$ 1,500.00
Car stops 36	\$ 800.00
<u>Roller and dozer</u>	<u>\$ 1,800.00</u>
Total	\$23,850.00

Budget Impact: The total cost to pave and install curbing on the unimproved Town Hall southeast parking lot is \$23,850.00 and can be funded from the Municipal Transportation Reserve Fund.

It is recommended that the Town Commission authorize an amendment to the 2013/2014 Budget and appropriate \$23,850.00 to Account 107-8500-541-6310 for the Town Hall southeast parking lot improvements and authorize the Town Manager to expend funds in the total amount of \$23,850.00 for this project.

Recommendation: Adopt the Resolution approving the improvements to the Town Hall unimproved parking lot in the amount of \$23,850.00.


Public Works Director


Town Manager